



Rochester Area School Health Plan II

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ROCHESTER AREA SCHOOL HEALTH PLAN II

Topic: RASHP II Zoom Meeting
Time: September 29, 2020 02:30 PM Eastern Time

Meeting ID: 870 8330 8619

Minutes

The following were present:

Brockport	Darrin Winkley
Churchville-Chili	Frank Nardone
Gates Chili	Mitch Ball
Greece	Romeo Colilli
Hilton	Scott Massie
Spencerport	Rick Wood
Wheatland-Chili	Jessica Jackson
Monroe #2 BOCES	Steve Roland
Brighton	Lou Alaimo
East Irondequoit	John Abbott
East Rochester	Staci SanSoucie
Fairport	Matt Stevens
Honeoye Falls-Lima	Bruce Capron
Penfield	Dan Driffill
Pittsford	Darrin Kenney
Rush-Henrietta	Andrew Whitmore
Webster	Brian Freeman
West Irondequoit	James Brennan
Monroe #1 BOCES	Scott Covell
Gallagher	Charles McLaughlin, Brian Thomas, Kara Burden, Sharon Brognia
Union Reps	Charlotte Kimberly-Haag, Dwayne Cerbone, Scott Steinberg, Bill Gregory, Kathy Occhioni
Superintendents	Lori Orologio, James Haugh
Other Present	Carrie Andrews (NYSUT)

Call to order by Scott Covell at 2:31 PM. Jim Haugh was introduced as a new Superintendent representative replacing Gene Mancuso.

I. Action Items

- A. Minutes – September 17, 2020 - John Abbott moved, Darrin Winkley seconded, that the minutes of September 17, 2020 be approved

Vote: All in favor

II. Rate Renewal – Brian Thomas reviewed analysis prepared by Gallagher. This included additional information related to right-pricing between the plans offered. The analysis included:

- A. A comparison of medical loss ratios for 2014, actual 2017, and expected 2018.
B. Medical premium rate relativities

Board discussion followed related to methodology and impact to alternatives to the 50/50 method previously adopted by the Board. A request was made to see the net dollar performance of each plan – premiums collected, compared to specific plan expenditures.

The Gallagher team reviewed the Plan's reserve balances compared to DFS requirements and provided a history of financial position.

Brian Thomas provided an overview of the rate exhibits presented at the 9/17 meeting.

Motion made to approve rates with the assumptions presented in Alt 2 resulting in a total rate increase of 4%.

First: Bruce Capron
Second: John Abbott
Vote: All in favor

III. Adjournment - Motion to adjourn at 3:19 PM moved by Darrin Winkley, seconded by Matt Stevens.

Vote: All in favor.