

# USBA Health Insurance Pool Meeting

## Via Zoom

### November 12, 2020

### Minutes

Present: Cary Reese, Keith Johansen, Darin Clark, Jason Johnson, Kyle Hosler, Chad Lloyd, Julie Black, Jeanne Widerburg, Kari Carter, Matt Keyes, Pat Wilson, Adam Robinson, Dee Miles, Jeremy Snell, Paula Summers, Chris Watts, Lela Machado, and Richard Stowell

#### **1. Welcome**

**Cary Reese, Chair**

Cary called the meeting to order at 10:00 and welcomed everyone to the electronic meeting via Zoom

#### **2. Approval of Minutes**

**Cary**

Darin Clark moved to approve the minutes from the July 15, 2020 meeting and seconded by Jason Johnson. Motion passed unanimously.

#### **3. Approve Financial Report**

**Cary**

Darin Clark moved to approve the Financial report for October 31, 2020 with a second by Julie Black. The motion passed unanimously.

#### **4. Health Pool Update**

**Chris Watt, Mercer**

Cary asked Chris Watts to give the Health Pool Update. The pandemic has dampened claims exposure and experience for self-funded plans. Current data for the Pool is showing a reduction in claims experience. The contingency Fund Balance as of September 30, 2020 is at \$18.3M. Jason Johnson state that the pool is in a good spot, and recommended not making any major changes right now to address the increase in the contingency fund, but to wait until next April to see if adjustments should be made. Everyone agreed this was a great problem to have (growing Fund balance). Chris and Lela gave an update on the implementation of the Express Scripts (ESI) Pharmacy program which is continuing to move forward. He explained the communication material that was delivered to employees by PEHP and ESI. Chris explained the current process for ACA reporting through PEHP, and PEHP has extended the report deadline to December 1<sup>st</sup>.

**5. Other Items**

None

**6. Next Meeting: Thursday January 14, 2021 at 10:00 via Zoom**

**7. Meeting Adjourned at 11:30 am**