SLEBC Board Meeting – Q3 2024

10.15.2024 @1100

Board Members Present – James Sloup, Doug Pollard, Monte Dart, Nicholas Jaworski

Board Members Absent: James Estwick

Non-board Members Present – Seth Olsen, Cork Krause, Gary Young, J.J. Pedersen, Tara Johnson

Meeting called to order by VP Sloup at 1104. Seconded by Jaworski, all in favor.

Motion to approve meeting minutes for 05.01.24 and 05.19.24 by Jaworski, seconded by Dart. All in favor.

Jaworski gives Treasurers Report. All accounts in good standing with no negative change.

Motion to accept the Treasurer’s Report Pollard, seconded by Sloup, all in favor.

Open enrollment discussion. PBM is being reviewed for options other than Magellan/Prime due to consistent issues with service. Actuarial study is underway and stop loss market is being shopped. Meeting with broker on 11/23 in Omaha. SLEBC Board invited to attend.

Dietitian being added to the plan as an option rather than weight loss was discussed, but no updates. Weight loss medication option is forthcoming from Apta – not that the plan would pay for this, but rather a discounted rate as a benefit of being part of SLEBC. More discussion on 11/23.

No update on the bargaining as it is underway.

Discussion on Fire Marshal Marty Neilan and his retirement.

Lasik discussion. Hope to hear about this during the 11/23 meeting. Dart spoke with his personal eye care professional and shared their opinion – the younger the Lasik candidate is the better and more successful it is. Secondly, a hit in the head can cause our members to wear glasses regardless of the surgery.

Meeting adjourned at 1121 by Sloup and seconded by Jaworski. All approved.

Respectfully submitted by Tara Johnson