

**COMMITTEE:** HEALTH INSURANCE TRUSTEES COMMITTEE  
**CHAIRMAN:** Doug Nonnemacher  
**MEMBERS PRESENT:** Doug Nonnemacher, Richard Hurlbert, Vern Cahak, Robin Stowe and Gary Olsen.

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Rae Anne Beaudry – The Horton Group by phone, Pam Resch

**Item 1:** The meeting was called to order by Chairman Doug Nonnemacher 10:02 a.m. on May 1, 2015 in the Wolf River Room, Resource Center.

**Item 2:** The pledge of allegiance was recited.

**Item 3: Approve the minutes of the previous meeting held on September 30, 2014:** Motion by Hurlbert, second by Cahak to approve the minutes of the previous meeting held September 30, 2014, all ayes, motion carried.

**Item 4: Approve stop loss carrier for the new plan year:** Rae Anne Beaudry put together documentation of the current stop loss, and renewal options which were presented and explained to the committee. The stop loss limit would stay the same at \$60,000. The current annual premium of \$434,481 would go up approximately 6.01% to \$460,610 for the renewal. Motion to accept the revised renewal on the recommendation of Rae Anne Beaudry made by Hurlbert, second by Cahak, all ayes, motion carried.

**Item 5: Discuss services provided by Group Health Trust:** There have been some problems with the services provided by the Group Health Trust (GHT). Stowe and Olsen explained the situation and Rae Anne said there are 4 key players in administrating a self-funded health plan; 1) the Preferred Provider Option (PPO) Network, 2) Claims payor, 3) Stop loss carrier, and 4) Pharmacy Benefits Manager. As a self-funded group, we may not be getting the full value of service the GHT offers. Rae Anne said that our self-funded health plan is running well financially. Robin Stowe will contact Josh at the Wisconsin Counties Association and Group Health Trust to discuss the level of services to try and work things out. If necessary, there will be a special meeting to report back on the level of services we receive.

**Item 6: Confirm look-back period for Affordable Care Act (ACA):** Pam Resch asked for recommendation on the look-back period used to evaluate the eligibility status of casual employees per the ACA regulations. Rae Anne recommends the look back period continue as is, from Oct 15, 2014 to October 14, 2015.

**Update regarding the status of the Self Funded Health Insurance Plan:** Gary Olsen presented the Health Insurance Fund evaluation that shows the trend of revenues and claims paid year to date.

**Adjourn the meeting:** At 10:55 a.m. Hurlbert made a motion to adjourn the meeting, second by Cahak, all ayes, motion carried.

Respectfully submitted,  
Pam Resch, Recording Secretary