



MEETING MINUTES

South Central Trust – Executive Committee Meeting

Date: February 27, 2019 at 8:00 AM

Location: Capital Area Intermediate Unit, Summerdale, PA

Attending: South Central Trust Executive Committee – Roger Carl, Susquenita School District; Tina Darchicourt, Camp Hill School District; Joni Rudy, Cumberland Perry AVTS; Richard Kerr, Big Spring School District; Elizabeth Holley, East Pennsboro School District; Greg Longwell, Mechanicsburg Area School District; Owen Snyder, Carlisle Area School District; Daren Moran, CAIU; Stevie Davis, West Perry School District

USI – Robbi Ritter, Brian Orsinger and Brandon Stroup

Hamilton & Musser, PC, CPAs – Nicholas Shearer, CPA

Old Business

The meeting started at 8:05 AM.

Meeting Minutes: Ms. Ritter reviewed the minutes from the September 26, 2018 Executive Committee meeting. Mr. Kerr moved to approve the Minutes as presented; Mr. Carl seconded. All present voted to approve, and the motion passed.

Presentation of the Independent Auditor's Report/Financial Statement for the Years Ended June 30, 2018 and 2017: Mr. Shearer reviewed the audit report for the 2017-2018 plan year. He mentioned the qualified opinion which has been included for several years now because the decision was made to not include a schedule of claims development for the past 10 years due to cost, and that it is not considered necessary by all. The rest of the audit is clean. There was a decrease in cash, but Mr. Shearer noted that reserves are still considered to be at a satisfactory level. Mr. Shearer also noted that more investments were purchased this year; something that reduced the cash balance. Mr. Carl moved to approve the audit as presented; Mr. Moran seconded. All members voted to approve, and the motion passed.

The audit was sent out to the Full Trust for electronic vote on March 5, 2019 and was approved based on a quorum vote and the final audit was emailed on March 28, 2019.

Finance Committee Update: Ms. Ritter provided a Finance Committee update. All the accounts have been transitioned over to First National Bank and there were several stop loss



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reimbursement checks that Mr. Benton was able to use to seed the new accounts. Mr. Benton is updating the financials to be more consistent with the First National Bank relationship moving forward. There was discussion on the need to confirm account and ACH/Wire instructions. USI will verify this with Mr. Benton and will release another email to the SCT LEAS with that information.

An email with FNB bank account and routing information was released on 2/28/2019.

New Business

Scheduling of Capital BlueCross and Highmark Blue Shield Capabilities Presentations: Ms. Ritter provided an update on the carrier account manager assignments. Permanent Account Managers have recently been assigned to the schools from both CBC and Highmark and are the same for each school with their respective carriers.

Ms. Ritter reiterated that CBC and Highmark would both like to come out and speak with the group regarding updates and new offerings available, per earlier discussion with the SCT Full Trust. Mr. Snyder asked about hearing from other carriers, such as UPMC, and what they offer. Mr. Kerr suggested that CoreSource be included should the SCT take the approach to expand capability presentations to alternate vendors. After further discussion it was determined to wait and have meetings with additional carriers following an RFP release for future administrative services. In conclusion, it was agreed that Ms. Ritter would schedule a meeting for presentations by CBC and Highmark.

The meeting was held at the CAIU on April 9, 2019. Capital BlueCross presented from 11:00 AM to 12:00 PM and Highmark Blue Shield presented from 1:00 PM to 2:00 PM.

Ms. Ritter briefly reviewed the materials from the plan design consolidation meeting. The group had some discussion regarding working towards consolidated benefit plans for the all SCT LEAs.

Scheduling for Spring 2018 Full Trust Meeting: A Full Trust meeting was scheduled for March 20, 2019. USI will release an electronic invitation.

There being no additional business, the meeting was adjourned at 9:00 AM.