

**MINUTES OF THE October 27, 2021
MEETING OF THE
WASHOE COUNTY SCHOOL DISTRICT
GROUP INSURANCE COMMITTEE**

October 27, 2021

1. OPENING ITEMS

1.01 Call to Order

The meeting of the Group Insurance Committee was called to order at 4:03 p.m. at the WCSD Central Administration Building Board Room, 425 East 9th Street, Reno, NV 89512.

1.02 Roll Call

Committee Members, Mike Dixon, Rachel Drake, Toni Maresjo, Tony McMillen, Eric Diamond and Robert Munson were present. Members Jeff Bozzo, Selene La Rue, Diane Lyon, and Dawn Etcheverry were absent. Staff Liaison Laura Thurston and staff were also present.

1.03 Public Comment

The Group Insurance Committee received comments from the following:
No comments

2. DISCUSSION, PRESENTATION, AND ACTION ITEMS (Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.)

2.01 Approval of the minutes of the September 29, 2021 meeting of the Group Insurance Committee (FOR POSSIBLE ACTION)

It was moved by Committee Member Tony McMillan and seconded by Committee Member Toni Maresjo that **the Group Insurance Committee approves the minutes from the September 29, 2021 meeting of the Group Insurance Committee.** The result of the vote was Unanimous: Pass (Yea: Mike Dixon, Rachel Drake, Tony McMillan, Toni Maresjo, Eric Diamond and Robert Munson.) Final Resolution: Motion Carries

2.02 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT GROUP INSURANCE INTERNAL SERVICE FUND AS OF September 2021 (For Discussion Only)

Jessica Young, Controller, reviewed the Health Insurance Internal Service Fund statement as of September 2021, and compared against the statement of September 2020. According to the comparative statement of net assets as of September 2021, the total assets were \$41,104,917 as compared to \$38,104,261 at the same time last year. Total liabilities were \$8,158,450 as compared to \$7,982,284 last year. The total net position as of September 2021 was \$33,045,312 as compared to \$30,222,929, an increase.

Member Diane Lyon joined at 4:13pm

2.03 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT GROUP INSURANCE CLAIMS EXPERIENCE REPORT AS OF September 2021 (For Discussion Only)

Lloyd Barnes, LP Insurance representative, discussed the Average Monthly Comparison which provides data to include active enrollment of employees and dependents; claims from medical, prescription, dental, and vision; and specific utilization from medical and pharmacy categories such as emergency, lab x-ray, pharmacy, urgent care, etc.. Mr. Barnes also discussed the number of hospital admits for the current year, the average cost per inpatient/outpatient admits and average days per inpatient/outpatient stays.

2.04 PRESENTATION AND DISCUSSION OF WASHOE COUNTY SCHOOL DISTRICT GROUP INSURANCE ANTHEM CLAIMS ACTIVITY AND TURNAROUND REPORTS AS OF September 2021 (For Discussion Only)

Pamela Davidson, Account Manager for Anthem, reviewed the claims experience report through September 2021. It is the goal of Anthem to process claims within 30 days. For the month of September claims were processed within 60 days at a rate of 99.4%.

Ms. Davidson reviewed the current percentages for claims paid within 30 days for the PPO Dental, PPO Medical, HSA Dental, HSA Medical, PPO Dental, and PPO Medical.

2.05 Presentation and Discussion of Washoe County School District Group Insurance Wellness Program Report to cover current events and programs, as of September 2021 (FOR INFORMATION AND DISCUSSION ONLY)

Laura Thurston, Risk Coordinator discussed, the Health Assessment and Wellness program refresh starting August 1, 2021, the deadline to complete the Health Assessment is December 1, 2021. Ms. Thurston also discussed Wellness Screenings will be available August 1, 2021 to November 15, 2021 by appointments with Specialty Health and Lab Corp and available immunizations. Ms. Thurston discussed the Fall Step A-Thon Challenge which will run from October 18, 2021 to November 8, 2021 and the On-Budget Challenge which will run from November 8, 2021 to November 14, 2021.

3. CLOSING ITEMS

3.01 Public Comment

The Group Insurance Committee received comments from the following:
No Comments

3.02 Announcement of Next Meeting

The next meeting of the Group Insurance Committee would take place on Wednesday, November 17, 2021, 4:00pm at the WCSD Central Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512

3.03 Adjourn Meeting

There being no further business to come before the members of the Committee, Vice Chair Robert Munson declared the meeting adjourned at 4: 18 p.m.

Vice Chair Robert Munson