

**MINUTES OF THE DECEMBER 15, 2021
MEETING OF THE
WASHOE COUNTY SCHOOL DISTRICT
GROUP INSURANCE COMMITTEE**

December 15, 2021

1. OPENING ITEMS

1.01 Call to Order

The meeting of the Group Insurance Committee was called to order at 4:00 p.m. at the WCSD Central Administration Building Board Room, 425 East 9th Street, Reno, NV 89512.

Chair Dawn Etcheverry removed Item 2.01 Presentation and Discussion of Washoe County School District Group Insurance Claims Experience Report, as of November 2021.

1.02 Roll Call

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

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 Presentation and Discussion of Washoe County School District Group Insurance Claims Experience Report, as of November 2021 (FOR INFORMATION AND DISCUSSION ONLY)

Was removed from the Agenda

2.02 Presentation and Discussion of Washoe County School District Group Insurance Internal Revenue Fund Distribution and Presentation Schedule (FOR PRESENTATION AND DISCUSSION ONLY)

Laura Thurston, Risk Coordinator, discussed the Internal Revenue Fund Financials have been sent out to committee members monthly as preliminary numbers Ms. Thurston stated Risk Management and Business had a meeting and will be discontinuing monthly

numbers and will continue to send and present the quarterly numbers. The quarterly Financials are revised and approved by the Business department.

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

Pamela Davidson, Account Manager for Anthem, reviewed the claims experience report through November 2021. It is the goal of Anthem to process claims within 30 days. For the month of November claims were processed within 60 days at a rate of 99.99%.

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 November 2021 (FOR INFORMATION AND DISCUSSION ONLY)

Laura Thurston, Risk Coordinator, reported the Health Assessment deadline is December 1, 2021. Ms. Thurston also discussed Wellness Screenings were available August 1, 2021 to November 15, 2021. There was 1,329 Wellness Screening participants. Ms. Thurston discussed the Earn Double Nutrition Points from December 6, 2021 to December 20, 2021, which is through the Virgin Pulse Portal and the Appreciate Others Challenge which is running from December 13, 2021 to December 19, 2021, which are both through the Virgin Pulse Portal.

2.01 Approval of the minutes of the October 27, 2021 meeting of the Group Insurance Committee (FOR POSSIBLE ACTION)

It was moved by Committee Member Toni Maresjo and seconded by Committee Member Rachel Drake that **the Group Insurance Committee approves the minutes from the October 27, 2021 meeting of the Group Insurance Committee.** The result of the vote was Unanimous: Pass (Yea: Jeff Bozzo, Eric Diamond, Mike Dixon, Rachel Drake, Selena La Rue Hatch, Tony McMillen, Toni Maresjo, Dawn Etcheverry and Robert Munson
Final Resolution: Motion Carries

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, January 26, 2022, 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, Chair Dawn Etcheverry declared the meeting adjourned at 4:20 p.m.

Chair Dawn Etcheverry