District Joint Insurance Committee Meeting  
February 14, 2016

Attendees: Karen Shutt, Robert Jones, Lanny Hass, Nancy Douglas, Anne Quintanilla, Dale Bryant, Donna Freed, Sarah Noehl, Frank Urman, Dani Gline, Terry Rook, Dorothy Barnhart, Anne Hinkle

1. Review of Annual Meeting for CEBT Renewal for 2017-2018  
   a. Stop Loss will increase to $500,000  
   b. Trust’s gross loss ratio for 12 months ending December 2016 is 94.2%. The projected paid loss ratio for June 20, 2017 is 94.4%. Breakeven is 91%.  
   c. TSD loss ratio adjustment for claims over $100K brought TSD rate renewal to be 3.5%; category 1.

   a. Nancy Douglas made the motion to continue offering the existing medical/dental plans (PPO5, PPO4, Kaiser DHMO 1500) for the 2017-2018 year and recommend the board continue funding the full PPO5 single premium to full time employees (prorate for part-time employees) as well as keep the medical and dental as a package. Also, recommend to fund in full the Kaiser DHMO1500, since the Kaiser premium is less than the PPO5. Karen Shutt seconded the motion and the vote was unanimous.  
   b. This recommendation will be presented to the Board of Education at its March 1st meeting for discussion and approval at the March 22 board meeting.

3. Flexible Spending Account Update (2017-2018)  
   a. A decision was made to increase the 2017-2018 maximum medical contribution to $2600 from $2500 and to keep the grace period of 70 days.  
   b. Repayment for the 2016-17 overage went well.

4. Update on Health Centers  
   a. Marathon and Joe Deba will attend the March meeting to deliver a 10/15-minute presentation.  
   b. The Greeley and Loveland Health Centers are moving forward and will open around mid to late April.

5. Next Meeting – March 7, 2017 - Lily Room