

HCPC AUGUST MINUTES

DATE AND TIME: 3:00 pm August 26, 2020

LOCATION: Zoom meeting

Committee Members:

X	David Brighton	KPEA
X	Joel Burns	KPEA
X	Dylan Hooper	KPEA
X	Matt Fischer	KPEA
X	Anne McCabe	KPESA
X	John Sanborn	KPESA
X	Nikki Corbett	KPESA
X	Vaughn Dosko	KPAA
X	Liz Hayes	Superintendent
X	Jimmy Love	Superintendent
X	Jordan Chilson	Superintendent

ADMINISTRATION/CONSULTANTS:

X	Stacey Cockroft	Benefits Manager
X	Dave Jones	Plan Administrator
X	Curt Hebert, Jennifer Meyhoff, Nicole	Marsh & McLennan

GUESTS PRESENT:

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- A. Call to Order 3:00 pm
- B. Approval of Agenda
- C. Approval of April Minutes
- D. Reports
 - 1. Dave Jones, Plan Administrator
 - 2. Stacey Cockroft, Benefits Manager
 - 3. Liz Hayes, Director of Finance
 - 4. Marsh & McLennan

Notes: RFP's that went out in July were presented to the committee. No recommendations were made.

- E. Unfinished Business
 - 1. Tiered rate discussion

Notes: Associations and exempt will present tiered rate data to the respective groups. The question arose as to whether it would be possible to manage our plan with one group using tiered rates and another using a composite rate. Liz will check into this.

- 2. Wellness Plan

Notes: Altitude, MMA West: IT complications prevented it from rolling out yet.

- F. New Business
 - 1. Review bylaws

Notes: No recommendations nor motions made regarding bylaw changes.

- 2. Elect officers

Notes: Anne McCabe named chair with no objections. No secretary nominations. Dave Jones will ask if there is an admin position that would act as secretary.

G. Adjourn