

March HCPC Minutes

DATE AND TIME: March 31, 2021 3:00pm

LOCATION: Zoom virtual

VOTING MEMBERS:

P	Eric Simondson	KPEA
Excused	Joel Burns	KPEA
Excused	Dylan Hooper	KPEA
P	Jeff Moore	KPEA
P	Janette Latimer KPESA alternate	KPESA
Excused	Anne McCabe	KPESA
	<i>Vacant</i>	KPESA
P	Vaughn Dosko	KPAA
P	Liz Hayes	Superintendent
P	Jimmy Love	Superintendent
P	Jordan Chilson (Acting Chair)	Superintendent

QUORUM PRESENT: (NINE MEMBERS NEEDED) ___X___ NO

ADMINISTRATION/CONSULTANTS:

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

GUESTS PRESENT:

P	David Brighton	
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- A. Call to Order: 3:01
- B. Approval of Agenda: Moved by: _____ 2nd _____
- C. Approval of January : Moved by: _____ 2nd _____

D. REPORTS

- 1. Dave Jones, Plan Administrator

Notes: HRA/HSA reconciliation email sent to all employees on 3/30.

- 2. Stacey Cockroft, Benefits Manager

Notes: Stop loss reports finalized to close out 2020 calendar year and YTD report sent to HCPC – one employee so far over 250K

- 3. Liz Hayes, Director of Finance January

Notes: Monthly recap and expenditures reports sent to HCPC. No new business.

- 4. Marsh & McLennan Agency

Notes: Tiered rate charts issued at February meeting. No new business this month.

E. UNFINISHED BUSINESS:

a.

Notes: Jimmy: Informal discussion regarding necessity of a meeting without quorum. Should we establish protocol at next meeting?

F. NEW BUSINESS :

a. Possible new meeting date for April due to Bargaining: Anne & Liz absent

-No discussion

Motion to adjourn: L. Hayes 2nd: J. Love

G. Meeting adjourned: ____3:07____

DRAFT