

INSURANCE POOL JOINT POWERS MEETING

February 27, 2023
SWWC Service Cooperative – Marshall, MN

Minutes

BOARD PRESENT: Maydra Maas - Chair, Westbrook/Walnut Grove
Donald Brugman – Clerk, Windom
Tom Walsh - Treasurer, KMS
Jody Bauer, Tracy
Steve Schnieder, Worthington
Michael Zins, Fulda
Matt Coleman, - Vice Chair, Marshall

ABSENT: Cliff Carmody, Executive Director
Bobbie Carmody, Administrative Assistant

STAFF PRESENT: Randy Erdman, Director of Finance
Jennifer Lee, Administrative Assistant
Abby Polzine, Director of Human Resources

ITEM 1: **CALL TO ORDER**
Chair Maas, called the meeting to order at 7:28 pm at SWWC Service Cooperative – Marshall, MN.

ITEM 2: **AGENDA APPROVAL**
Motion by Jody Bauer, seconded by Matt Coleman, to approve the agenda as presented. Motion passed unanimously.

ITEM 3: **MINUTE APPROVAL – 12/28/22**
Motion by Tom Walsh, seconded by Steve Schnieder, to approve the minutes from the December 28, 2022, meeting. Motion passed unanimously.

ITEM 4: **INSURANCE RESERVE TARGETS**
Current reserve targets were reviewed. The School Insurance Pool's RSR reserves total \$2,517,020 or -42% with total reserves at \$9,612,575 or 38% of the 25-35% target. The January 1 Pool's RSR reserves total \$2,634,430 or 70% with total reserves at \$7,531,434 or 29% of the 25-35% target.

ITEM 5: **MHC BOARD OF DIRECTORS MEETING UPDATE**
Brooks Deibele provided a presentation on the pooling strategy and included information on the small group pool history, next phase, large group statewide pool model and the timeline for renewals.

ITEM 6: JULY 1, 2023 SCHOOL POOL RENEWAL

Motion by Jody Bauer, seconded by Mike Zins, to approve Live Well and Incentive programs at the reimbursement level of \$70/contract for program activities and biometric screenings, and \$500 for incentives as presented. Motion passed unanimously.

ITEM 7: OTHER/ADJOURNMENT

Chair Maas adjourned the meeting at 8:00 pm.