



# **INSURANCE POOL JOINT POWERS MEETING**

June 25, 2025

SWWC Service Cooperative – Marshall, MN

## **Minutes**

### **BOARD PRESENT:**

Matt Coleman - Chair, Marshall  
Jody Bauer, Vice Chair, Tracy  
Amanda Lecy, Clerk, Yellow Medicine East  
Carla Olson, Treasurer, KMS  
Ben Bothun, Lac qui Parle County  
Becky Foster, Westbrook/Walnut Grove  
Tonya Kelly, Dawson/Boyd

### **STAFF PRESENT:**

Cliff Carmody, Executive Director  
Jennifer Lee, HR Assistant  
Kari Bailey, Interim Director of Human Resources  
Doug Deragisch, Director of Risk Management

### **ABSENT:**

Bobbie Carmody, Administrative Assistant  
Tegan Gillund, Director of Finance  
Becky Paluch, Ivanhoe  
Nicole Swanson, Tracy  
Brad Johnson, Supt. - Renville County West (Ex-Officio)

### **ITEM 1: CALL TO ORDER**

Chair Coleman called the meeting to order at 7:01 pm at SWWC Service Cooperative – Marshall, MN.

### **ITEM 2: AGENDA APPROVAL**

Motion by Amanda Lecy, seconded by Becky Foster, to approve the agenda as presented. Motion passed unanimously.

### **ITEM 3: MINUTE APPROVAL – 12/18/24**

Motion by Matt Coleman, seconded by Ben Bothun, to approve the minutes from the December 18, 2024, meeting. Motion passed unanimously.

### **ITEM 4: INSURANCE RESERVE TARGETS**

Doug Deragisch reviewed insurance reserve targets provided to him by Tegan Gillund for the Mid-Year and January 1 Pools. Mid-Year SWWC reserves total \$1,337,621 as of 6/30/25 and the January 1 SWWC reserves total \$3,644,257 as of 6/30/25.

**ITEM 5: JULY 1, 2025 INSURANCE POOL RENEWAL**

Doug Deragisch provided a report on the July 1, 2025, Renewal. SWWC Pool has 12 groups (2 large, 10 small) with an expected 695 contracts. The SWWC Region, the Pool lost 2 groups losing 124 contracts and gained 1 group totaling 121 contracts. 28 requests to quote were received with 14 quotes released.

**ITEM 6: JOINT POWERS AGREEMENTS**

Motion by Ben Bothun, seconded by Amanda Lecy, to approve the following groups Joint Powers Agreements for membership in the SWWC Service Cooperative's Group Employee Benefits and Other Financial and Risk Management Services Pool effective July 1, 2025.

- Benson Public School

Motion passed unanimously.

**ITEM 7: MEDICAL SPENDING ACCOUNT RFP**

Doug Deragisch provided information that it is required by State Statute to have an RFP done every 4 years with an expected release in October and a decision made in early January 2026.

**ITEM 8: 2025-26 WELLNESS PROGRAM**

Requirements will remain the same for the 2025-26 wellness program. Employees will need to complete an online assessment in My Health Rewards app and complete an annual physical to receive a \$500 incentive.

**ITEM 9: OTHER/ADJOURNMENT**

Chair Coleman adjourned the meeting at 7:35 pm.