



City of Goodyear

See meeting location
below

Meeting Minutes

Self-Insured Healthcare Trust Board

Monday, June 17, 2019

2:00 PM

Goodyear City Hall
Human Resources South Conference Room
Conference Call (435)865-4099 PIN 5508
190 N. Litchfield Rd.
Goodyear, AZ 85338

CALL TO ORDER

Chairman Balsan called the meeting to order at 2:02 p.m.

ROLL CALL

Present: 4 - Chairman Balsan, Vice Chairman Foster, Secretary Preyer-Bonton and Boardmember Newcomer

Absent: 1 - Boardmember Sandstrom

Staff Present: Total Compensation and HRIS Manager Jeanni Ruddy

Others Present: Leavitt Group Benefits Service of Arizona Managing Principal Rick Shuckerow, Underwriting Analyst Sam Gish, Senior Account Manager Heather White and Senior Account Manager Shelly Gullick

APPROVE MINUTES

1. [MINUTES](#) [2019-48](#) Approve draft minutes of the Self-Insured Healthcare Trust Board meeting held on March 29, 2019.

MOTION BY Boardmember Newcomer, SECONDED BY Vice Chairman Foster, to APPROVE draft minutes of the Self-Insured Healthcare Trust Board meeting held on March 29, 2019. The motion carried by the following vote:

Ayes: 4 - Chairman Balsan, Vice Chairman Foster, Secretary Preyer-Bonton and Boardmember Newcomer

Absent: 1 - Boardmember Sandstrom

CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

OLD BUSINESS

None.

NEW BUSINESS

2. Review and approve Dental PPO premium

Mr. Gish discussed the dental rating calculation for the experience period July 2018-May 2019. The recommendation was made to keep the premium rate the same to build the surplus. There were \$419,436 in paid claims.

Ms. Ruddy provided the Board with additional benefit information, identifying that two preventive visits were added to the benefit last year. For the future, consideration is being given to adding white fillings onto the plan.

MOTION BY Chairman Balsan, SECONDED BY Vice Chairman Foster, to HOLD the rates the same. The motion carried by the following vote:

Ayes: 4 - Chairman Balsan, Vice Chairman Foster, Secretary Preyer-Bonton and Boardmember Newcomer

Absent: 1 - Boardmember Sandstrom

INFORMATION ITEMS

None.

NEXT MEETING

The next meeting will be held on August 22, 2019 at 2:30 p.m. in City Hall Room 230.

ADJOURNMENT

There being no further business to discuss, Chairman Balsan adjourned the meeting at 2:35 p.m.

Respectfully Submitted by:

Lyman Locket, Human Resources Director

Michael Balsan, Chairman

Date: _____