



Special Board Meeting

December 18, 2014

4:30 pm

I. Ward Building

AGENDA

- I. *Welcome*
- II. *Items up for Discussion:*
 - a. *Healthcare Insurance*
 - *Resolution 12.18.14-01: Resolution Establishing Funding Rates for Youngstown City School District's Self-Funded Insurance Programs*
 - *Resolution 12.18.14-02: Resolution Establishing Third Party Provider for Administrative Services for Health Benefits*
 - b. *Negotiations Update – Atty. Ted Roberts*
- IV. *Adjourn*



Dr. Connie Hathorn _____
Superintendent

James Reinhard _____
Treasurer

Members of the Board:

Richard Atkinson _____
President

Brenda Kimble _____
Vice President

Marcia Haire-Ellis _____

Jacqueline Adair _____

Michael Murphy _____

Ronald Shadd _____

Jerome Williams _____

The Public Schools
Youngstown, Ohio
Office of the Treasurer

**Resolution Establishing Funding Rates
For Youngstown City School District's
Self-Funded Insurance Programs**

Resolution # 12.18.14-01

Whereas, the Board of Education provides medical, dental, prescription, and vision insurance to certain of its employees through self-funded programs administered by various providers (as indicated below); and

Whereas, the Board of Education has established a self-insurance trust fund to account for those programs; and

Whereas, the Board of Education desires to maintain such balances in those accounts to provide sufficient funds to pay claims as they are presented for payment and to comply with ORC 9.833 which requires that the district maintain certain reserves to meet incurred but not reported claims which may be presented at a future but not determined time; and

Whereas, the Board of Education desires to continue in that mode;

Now, Therefore, Be it Resolved, that in order to meet present and future obligations of the self-funded insurance programs the board, by this action, establishes the following monthly premium rates effective January 1, 2015 as per contract per month:

	Single	Family
Medical	788.33	1,970.81
Prescription	192.48	481.21
Dental	41.31	103.29
Vision	6.75	6.75

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:

Nays:

12/18/2014

The Public Schools
Youngstown, Ohio
Office of the Treasurer

Resolution Establishing Third Party
Provider For Administrative Services
For Health Benefits

Resolution # 12.18.14-02

Whereas, the Board of Education provides medical, dental, prescription, and vision insurance to certain of its employees through self funded programs administered by various providers;

Now, Therefore Be It Resolved, based on the recommendations of the treasurer, Anthem will be the third-party provider of administrative services for medical, dental and vision benefits and the stop loss reinsurer for medical benefits from January 1, 2015 until December 31, 2015 at the following administrative fees per contract per month:

Medical Administrative Fee	\$45.01
Dental Administrative Fee	\$3.64
Vision Administrative Fee	\$1.30
Specific Stop Loss (\$225,000)	\$39.70
Aggregate Stop Loss (\$15,884,535)	\$5.30

Be It Further Resolved, that Medical Mutual will be the third-party administrator for the prescription drug program and that Gallagher Benefits Services Inc. will be the agent of record/consultant at the following rates:

Medical Mutual	Prescription Drug Administrative Fee	\$.50 per prescription paid
Gallagher Benefits Services	Agent of Record (all plans)	\$3,750.00 per month

_____ moved, seconded by _____ that the foregoing resolution be adopted.

Ayes:

Nays:

12/18/2014