



# Idaho Independent Intergovernmental Authority

## Board of Trustees

### **Rick Watkins, Chair**

City of Fruitland

### **Dan Hammond, Vice-Chair**

City of American Falls

### **Grant Gager, Secretary**

City of Ketchum

### **Ruth Bailes**

Minidoka Irrigation District

### **Rusty Coffelt**

Eagle Fire Protection District

### **Gary Aldous**

Power County Highway District

### **Susan Lasuen**

LHTAC

### **Suzanne McNeel**

City of Blackfoot

### **Jared Mitton**

City of Oakley

### **Patty Parkinson**

City of St. Anthony

### **Pat Riley**

Northern Lakes Fire Protection District

## III-A Operations

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## Minutes—III-A Board of Trustees Meeting

**Date/Time:** Tuesday, June 18, 2019 @ 9:30am MT

**Location:** 2<sup>nd</sup> Floor Conference Room—Banner Bank Building  
950 W Bannock St, Boise, ID 83702

**Trustees Present:** Ruth Bailes, Susan Lasuen, Rick Watkins, Patty Parkinson, Suzanne McNeel, Grant Gager, Pat Riley, Gary Aldous, Dan Hammond, and Rusty Coffelt

**Trustees Absent:** Jared Mitton

**Also Present:** Cherese McLain, Amy Manning, Lisa Fritz, Charlynn Harless, Megan Smith, Traci Malvich, Suzanne Percy, Tyler Lewis, Tyler Drechsel, Rod Nichols, Ellen Harrington, and Holly Powell.

**Via Conference Call:** Robert Schmidt and Danielle Painter.

### Open Session – Meeting called to order at 9:32 a.m.

1. ACTION ITEM: Approve Minutes from April 24, 2019
  - Pat moved to approve the April 24<sup>th</sup> minutes; Susan seconded. Passed unanimously.
2. ACTION ITEM: Accept Financial Statements for April and May 2019
  - Patty moved to approve the April and May 2019 Financial Statement; Ruth seconded. Passed unanimously.

### Executive Session – Entered Executive Session at 9:37 a.m.

- Dan moved to enter Executive Session citing I.C. 74-206(1)(b) and (d) Executive Session; Pat seconded. Roll Call Vote unanimous.

3. Actuarial Report—Robert Schmidt and Ellen Harrington, Milliman
4. Consultant Report-Charlynn
5. Executive Director Report-Amy
6. Attorney Report-Cherese
7. Budget/Salary Discussion

### Open Session at 11:26 a.m.

8. ACTION ITEM: Set Preliminary Medical Rate Adjustment for PY2019-20
  - Susan moved to set preliminary rate increase to 2.6% for Standard and Custom Medical Plans and 1.8% increase for Fire Plans; Rusty seconded. Passed unanimously.
9. ACTION ITEM: Set Final Dental and Vision Rate Adjustments for PY2019-20
  - Rusty moved to set rate increase for dental to 3% and rate increase for vision to 15%; Pat seconded. Passed with 10 votes in favor. Grant abstained declaring Ketchum does not have these benefits.

10. ACTION ITEM: Select Stop Loss Option for PY2019-20
  - Ruth moved to select Stop Loss Option with a \$325,000 deductible with \$50,000 aggregate corridor; Patty seconded. The motion passed with 10 votes in favor and 1 against. Grant voted against, stating that he was in favor of following the consultant's recommendation of \$275k/50k coverage.
  
11. ACTION ITEM: Authorize Chairman Watkins to sign the JPA for the City of Emmett to join III-A effective August 1, 2019  
Emmett has 44 contracts
  - Ruth moved to authorize Chairman Watkins to sign the JPA for City of Emmett to join; Dan seconded. Passed unanimously.
  
12. ACTION ITEM: Appointment of Trustee to Seat 11 for a term of 3-years.
  - Dan moved to appoint Danielle Painter for Seat 11 of the III-A Board of Trustees for a term of 3 years; Ruth seconded. Passed unanimously.
  
13. ACTION ITEM: Discuss/Adopt Resolution 2019-002 for Bill Payment Procedures
  - Patty moved to amend the agenda and add Resolution 2019-002 citing that it is a necessary action for the auditor; Ruth seconded. Roll Call vote passed unanimously.
  - Rusty moved to change the title of the Resolution verbiage to "accounts payable" and adopt; Susan seconded. Passed unanimously.
  - Gary moved to adopt Policy 2019-002; Rusty seconded. Passed unanimously.
  
14. ACTION ITEM: Discuss/Adopt Revised Travel Policy  
Policy being updated to include Trustee Alternates travel expenses being reimbursed
  - Pat moved to adopt revised Travel Policy 2019-005; Suzanne seconded. Passed unanimously.
  
15. ACTION ITEM: Discuss/Adopt Policy for Retiree Coverage—Updated  
Amy explained how the policy is being updated to require a waiting period of 1-year for a new III-A agency to offer Retiree Coverage and require that an employee be on the III-A insurance for 1-year prior to being eligible for retiree benefits.
  - Susan moved to table Policy 2019-002 to the July meeting; Rusty seconded. Passed unanimously.
  
16. ACTION ITEM: Discuss/Adopt Policy for Elected Officials Waiving Coverage
  - Grant moved to adopt Policy 2019-004 with grammatical change; Ruth seconded. Passed unanimously.
  
17. ACTION ITEM: Discuss/Adopt Policy to Reimburse Fire Districts
  - Gary moved to adopt the Policy 2019-003; Ruth seconded. Passed unanimously.
  
18. ACTION ITEM: Discuss/Adopt Pharmacist Consultant Agreement
  - Dan moved to adopt the Pharmacist Consultant Agreement; Rusty seconded. Passed unanimously.

19. Discuss/Review Draft Budget 2019-20  
Rusty suggested the budget be updated with the new rate increases for contributions and update stop loss premium to option \$325,000 with \$50,000 corridor for the July meeting. Trustees agreed.
20. ProAct Report—Chris Laverty, Account Executive  
Chris shared our ProAct report from 10/1/18 – present.
21. BCI Report—Paul Zurlo, Executive VP Sales & Marketing  
Paul Zurlo and team assured us that provider relations issues will improve, underwriting of rates will be triple checked, and that all communication will be co-branded with III-A logo.
22. Set October Meeting  
The next III-A Board of Trustees meeting was set to be in Ketchum on October 30<sup>th</sup>.
23. Adjourned at 1:22 p.m.