



# Idaho Independent Intergovernmental Authority

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## Draft Minutes—III-A General Membership Meeting

Date/Time: Thursday, June 18, 2020—3 pm MST to 4 pm MST

Location: Zoom Meeting - Call in: 1-669-900-6833  
Meeting ID: 842 8017 8180  
Password: 235362

Chairman, Rick Watkins—Call Meeting to Order at 3:01 p.m.

### Open Session

1. Introductions—Chairman Watkins welcomed everyone to the meeting and led introductions.
2. Minutes—General Membership Meeting June 19, 2019
  - Grant Gager moved to approve the minutes for June 19, 2019; Myra Miller seconded. Passed unanimously.
3. Presentation of Preliminary & Final Rates for 2020-21 Plan Year  
Amy Manning reported that Milliman, the actuary who performs the analysis and recommends the rate increase, recommended a 4.9% medical rate increase this year. The Board of Trustees have been very conservative and saving to help during hard years. This year due to the pandemic, the Board has voted to use reserves to buy down the rate and relieve some of the fiduciary pressure public agencies are experiencing. The Preliminary Medical Renewal Rate increase is being bought down to 1%.  
  
Final Dental Renewal Rate is a 0% increase. The Final Vision Renewal Rate is a 0% increase. level of increase equates to \$1 increase on Employee Only rates.
4. Enhanced Benefits effective October 1, 2020 – Lisa Fritz  
Lisa gave an overview of the benefits that will become effective October 1<sup>st</sup>.
5. Trustee election results announced for Seat 6 and Seat 8 - Susan Lasuen
  - Seat 6—3-year term
  - Seat 8—3-year term

Lori Yarbrough, City of Athol will now be the Trustee for Seat 6; Jacob “Mac” Qualls, City of New Meadows will now the Trustee for Seat 8.

The Trust would like to thank Jeff Miles, LHTAC and Jared Mitton, City of Oakley for their service on the Board of Trustees.

6. Wellness Program and Screenings Update—Megan Smith  
Megan Smith gave an update on the wellness programs she provides along with the COVID screenings and supplies that are available to agencies.
7. General Discussion/Questions
  - a. Amy Manning/Lisa Fritz, III-A
  - b. Charlynn Harless, Legacy ConsultingThere were no questions or comments.
8. Adjourned at 3:22 p.m.

Agenda is posted online at [iii-a.org](http://iii-a.org)