

# ST. LOUIS AREA INSURANCE TRUST

*A Self-Insurance Pool*

## ST. LOUIS AREA INSURANCE TRUST BOARD OF DIRECTORS' MEETING

**April 16, 2020 – 10:00 a.m.**

### AGENDA

- I. Call to Order – *Chairperson Barbara Sondag*
- II. Approval of Minutes from January 16, 2020 Meeting
- III. Claims Administration Report – *Steve Wicker*
- IV. Financial Report
  - A. Review of Financial Statement as of December 31, 2019 – *Steve Wicker*
  - B. Review of State Financial Examination as of June 30, 2018 – *Steve Wicker*
  - C. Approval of Bills
- V. New Business
  - A. Health Plan Renewal – 2020-2021 – *Health Rate Committee, Steve Wicker*
  - B. Review of June 30, 2020 Actuarial Valuation – *Steve Wicker*
  - C. Appointment of Rate Committee – *Chairperson Barbara Sondag*
  - D. Next Meeting Date
  - E. Other Business

#### EXECUTIVE SESSION

Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 the Board of Directors may also hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., proprietary information pursuant to Section 610.021(15), and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO.