

ST. LOUIS AREA INSURANCE TRUST

A Self-Insurance Pool

ST. LOUIS AREA INSURANCE TRUST BOARD OF DIRECTORS' MEETING

April 1, 2021 – 10:00 a.m.

Via videoconferencing

AGENDA

- I. Call to Order – Chairperson Barbara Sondag
- II. Approval of Minutes from January 7, 2021 Meeting
- III. Claims Administration Report – Steve Wicker
- IV. Financial Report
 - A. Review of Financial Statement as of December 31, 2020 – Steve Wicker
 - B. Approval of Bills
- V. Loss Control Report – Travis Bennett
- VI. Health Plan Report
 - A. Report on Wellness Activities – Jill Newman
- VII. Old Business
 - A. Report of Transition Subcommittee – Bob Shelton
- VIII. New Business
 - A. Health Plan Renewal – 2021-2022 – Rate Committee, Steve Wicker
 - B. Recommendation to Increase Excess Workers' Compensation Retention – John Charpie
 - C. Recommendation to admit Bridgeton to SLAIT Health Plan – Mike Hanson
 - D. Review of June 30, 2021 Actuarial Valuation – Steve Wicker
 - E. Next Meeting Date
 - F. 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.