



## **SLAIT Board of Directors Meeting**

Thursday, January 6, 2022 – 10:00 AM

### **Agenda**

- I. Call To order** – Chairperson, Bola Akande
- II. Approval of Minutes from September 2 & December 3, 2021 Meetings**
- III. Claims Administration Report** – John Charpie/Steve Wicker
- IV. Financial Report**
  - a. Review of Financial Statement as of 9/30/21 – John Charpie/Jeff Cox
  - b. Approval of Bills – John Charpie
  - c. Payroll Audit Results – John Charpie
  - d. Review of Financial Audit for the year ended June 30, 2021 John Charpie/Steve Wicker
- V. Loss Control Report** – Travis Bennett
- VI. Health Insurance Report**
  - a. COVID impact – Mike Hanson
  - b. Plan status as of 12/31 – Steve Wicker
  - c. Discussion - 2022-2023 Rates – Steve Wicker
  - d. Pharmacy Benefit Changes – Mike Hanson
- VII. Administrator Report/Marketing Report** – John Charpie
- VIII. Old Business**
  - a. Property Coverage– Jeff Cox
- IX. New Business**
  - a. Elected Official By Law Review – John Charpie
  - b. Next Meeting Date
  - c. 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.