



SLAIT Board of Directors Meeting

Thursday, April 6, 2023 – 10:00 AM

Agenda

- I. Call To order** – Chairperson, Bola Akande
- II. Approval of Minutes from January 5, 2023 & March 16, 2023 Meetings**
- III. Executive Session**
 - a. Request for Settlement Authority – Ben Fuchs
- IV. Claims Administration Report** – John Charpie
- V. Financial Report**
 - a. Review of Financial Statement as of 12/31/22 – John Charpie/Jeff Cox
 - b. Approval of Bills – John Charpie
- VI. Loss Control Report** – Travis Bennett
- VII. Health Insurance Report**
 - a. Stop Loss Renewal – Jill Newman
 - b. Wellness Program Recommendations – Jill Newman
- VIII. Administrator Report/Marketing Report** – John Charpie
- IX. Old Business**
- X. New Business**
 - a. Health Plan Renewal – 2023-2024, Steve Wicker
 - b. Review of December 31, 2022 Actuarial Valuation
 - c. Appointment of Nominating Committee
 - 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.