



SLAIT Board of Directors Meeting

Thursday, January 18, 2024 – 10:00 AM

Agenda

- I. **Call To order** – Chairperson, Gregory Rose
- II. **Approval of Minutes from September 9, 2023 Meeting**
- III. **Financial Audit for Year Ended June 30, 2023** – Angela Paalhar & Victoria DeBeir (UHY)
- IV. **Actuarial Valuation for June 30, 2023 – Aaron Hillebrandt** (Pinnacle Actuaries)
- V. **Financial Report**
 - a. Review of Financial Statement as of 9/30/23 – John Charpie/Jeff Cox
 - b. Approval of Bills – John Charpie
 - c. Payroll Audit Results – John Charpie
- VI. **Claims Administration Report** – John Charpie
- VII. **Loss Control Report** – Travis Bennett
 - a. Introduction of Nathan Ward
- VIII. **Health Insurance Report**
 - a. Plan status as of 12/31 – Steve Wicker
 - b. Discussion - 2024-2025 Rates – Steve Wicker
 - c. Wellness Program update – Mike Hanson
- IX. **Administrator Report/Marketing Report** – John Charpie
- X. **Old Business**
- XI. **New Business**
 - a. Attorney Rates

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.