



SLAIT Board of Directors Meeting

Thursday, April 4, 2024 – 10:00 AM

Heman Park Community Center – 975 Pennsylvania Ave, St Louis, MO

Agenda

- I. Call To order** – Chairperson, Gregory Rose
- II. Approval of Minutes from January 18, 2024**
- III. Claims Administration Report** – John Charpie
- IV. Financial Report**
 - a. Review of Financial Statement as of 12/31/23 – John Charpie/Jeff Cox
 - b. Approval of Bills – John Charpie
- V. Loss Control Report** – Travis Bennett
- VI. Health Insurance Report**
 - a. New Member Application - Manchester – Mike Hanson
 - b. New Member Application – Hazelwood – Mike Hanson
- VII. Administrator Report/Marketing Report** – John Charpie
- VIII. Old Business**
- IX. New Business**
 - a. Health Plan Renewal – 2024-2025, Steve Wicker
 - b. Stop Loss Renewal – Mike Hanson
 - c. Review of December 31, 2023 Actuarial Valuation
 - d. Open Board Seat
 - e. St Louis County Claim
 - f. Next Meeting Date
 - g. 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.