



SLAIT Board of Directors Meeting

Thursday, April 2, 2026 – 10:00 AM

Chesterfield City Hall – 690 Chesterfield Pkwy W, Chesterfield, MO

Agenda

- I. Call To order** – Chairperson, Mike Geisel
- II. Nominating Committee, recommendation to fill vacant Board Seat** – Bob Shelton
- III. Approval of Minutes from January 8, 2026**
- IV. Executive Session**
- V. Claims Administration Report** – John Charpie
- VI. Financial Report**
 - a. Review of Financial Statement as of 12/31/25 – John Charpie/Jeff Cox
 - b. Approval of Bills – John Charpie
- VII. Loss Control Report** – Travis Bennett
- VIII. Health Insurance Report**
 - a. New Member Application – Manchester – Mike Hanson
- IX. Administrator Report/Marketing Report** – John Charpie
- X. Old Business**
 - a. By Law Change – Board Member Criteria
- XI. New Business**
 - a. Health Plan Renewal – 2026-2027, Rate Committee/Steve Wicker
 - b. Stop Loss Renewal – Jill Newman
 - c. Review of December 31, 2025 Actuarial Valuation – Jeff Cox
 - d. Auto Physical Damage Program – John Charpie
 - 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.