

Northeast Iowa Schools Insurance Trust
Board Meeting Agenda
Thursday, February 13th at **11:30 a.m.**
Midwest Group Benefits, Inc.
2316 Sweet Parkway Road, Decorah, IA

- 1) Call Meeting to order
- 2) Approval of Consent Agenda Items
 - a. Approve minutes of meeting held December 11, 2019
 - b. Approve financial reports
 - c. Approve quarterly reports
- 3) Old Business
 - a. Life/Voluntary Life/Ltd – to be discussed with New Business
 - b. Vision Benefit – to be discussed with New Business
- 4) New Business
 - a. Wellmark Renewal presentation with Wellmark representatives
 - b. Partial funding options for plan year 2020-2021
 - c. Life/Voluntary Life/Ltd
 - d. Fully insured dental and vision benefit options
- 5) Discussion Items
 - a. District contributions for ACA compliance
 - b. Overview of Summit Employer portal
- 6) Adjourn

Please contact Supt. Josh Ehn at 319-283-3536 - jehn@oelwein.k12.ia.us if you wish to adjust the agenda or would like to this meeting as a guest, speaking to any item on the agenda.