

## HCPC MEETING AGENDA

**DATE AND TIME:** November 28, 2018

**LOCATION:** Risk Management, 3:00 pm

**VOTING MEMBERS:**

P	Stephanie Bohrnson	KPESA
P	Joel Burns	KPEA
P	Vaughn Dosko	KPAA
Phone	Matt Fischer	KPEA
A	Liz Hayes	District
P	John O'Brien	District
P	Robert Ernst	KPEA
P	Laura Wertanen	KPESA
P	Anne McCabe	KPESA
P	Kristen Vix	District
P	David Brighton	KPEA

**QUORUM PRESENT:** (NINE MEMBERS NEEDED)  YES  NO

**ADMINISTRATION/CONSULTANTS:**

P	Stacey Cockroft	Benefits Manager
P	Dave Jones	Plan Administrator
P	Curt Hebert and Jennifer Myhoff	Consultants

**GUESTS PRESENT:**

	Glen Bafia	NEA-Alaska
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**A. CALL TO ORDER BY** Joel **TIME** 3:05.

**1. Approval of Agenda**  **as written, with flexibility**  **with additions**

a. MOTION: Anne SECOND: Stephanie VOTE: Unanimous

**2. Approval of October, 2018 minutes**  **as written.  **with amendments****

a. Minutes not available

**B. REPORTS**

**1. Dave Jones, Plan Administrator.**

-Discussion on physical therapy and the medical necessity after the 24 visit limit to be added to January agenda

- PEHT

**2. Stacey Cockroft, Benefits Manager.**

- Stop Loss Report

**3. Liz Hayes, Director of Finance**

- Expenditure Report

**4. Consultant**

- Stop Loss Renewal

- Motion to advise stop loss renewal with Voya (moved by Brighton, seconded by Anne) Motion Passed

- Plan savings review

- Mercer National Survey

- Presentation on healthy behavior incentive program

- Requests for additional information: Prescription drug coverage, Effective Date of Coverage

**C. OLD BUSINESS**

**D. NEW BUSINESS.**

1. Saving Report
2. Communication to employees

**E. ADJOURN TIME** 5:14

a. MOTION Stephanie SECOND Kristen VOTE Passed

**F. NEXT MEETING**

- a. January 15, 2019