

WFCA HEALTH CARE COMMITTEE MEETING MINUTES

The WFCA Health Care Committee held a regular meeting on Friday, January 24, 2014 at the state association office in Olympia, Washington.

PRESENT

Members: Chair Jack Hensley, Gene Carmody, Jim Farrell and Brad Langdell.

Guests: Sally Borte, Adam Frey, Kari Justad, Greg Loudon, Adam Tillotson (Parker, Smith & Feek) and Cindy Gibbons (TPSC).

Staff: Roger Ferris, Jim Lux and Nora Eylenfeldt.

CALL TO ORDER

Chair Hensley called the meeting to order at 11:00 a.m., leading the group in the Pledge of Allegiance and proceeding with introductions.

APPROVAL OF MINUTES

Brad Langdell moved and it was seconded to approve minutes of the October 22, 2013 regular Health Care Committee meeting. **Motion carried.**

FINANCIAL REPORT

Roger Ferris reviewed the operating statement noting finances look very good. He is working on investing in federal bonds.

JAMES R. LARSON FORUM BUILDING REPORT

Roger Ferris reported that RHD, lessee of Suite 101, has notified him that they will be moving out of the building because their offices must be located within a federal zoning hub in order to continue to secure government contracts. He noted that the RHD lease is in effect through July 2014.

CORRESPONDENCE

Jim Lux reported that one district (Stevens 1) left the health care program and another (North County RFA) left the dental program. In 2014 some labor agreements will be up for negotiation which could have a positive effect on 2015 enrollment.

EXPERIENCE REPORT

Jim Lux presented the experience report, noting a loss ratio of 87% for 2013. Claims experience, large claims and the reserve calculation were reviewed. The loss ratio for the dental program in 2013 was 86%.

The committee recessed for lunch at 12:10 p.m.; the committee resumed its meeting at 12:40 p.m.

ORIENTATION WITH PARKER SMITH & FEEK TEAM

The committee held an orientation and strategic discussion with representatives of Parker Smith & Feek.

The committee took a break at 2:05 p.m., resuming at 2:25 p.m.

HEALTH CARE MANAGER'S REPORT

Jim Lux announced the updated health care website will launch by February 1st.

A discussion was held regarding the type of information the committee should be providing members regarding life insurance.

A discussion was held regarding the health care premiums charged to eligible fire commissioners. Brad Langdell moved and it was seconded to study this issue. **Motion carried.**

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

EXECUTIVE SESSION

The committee convened Executive Session at 2:55 p.m. to discuss personnel. The committee reconvened regular session at 3:15 p.m.

Gene Carmody moved and it was seconded to interview Bob Skaggs, Ken Eakin and Dale Putnam on March 17, 2014 for the committee vacancy. **Motion carried.**

Jim Lux distributed a list of interview questions that Chair Hensley put together; it was the consensus of the committee to use these questions spontaneously during the interviews. Mr. Lux will set the interview schedule and make notifications.

GOOD OF THE ORDER

Jim Farrell stated he is impressed with Parker, Smith & Feek representatives and feels good about the direction we are going. Brad Langdell noted he feels very comfortable with the decision to go with this broker.

ADJOURN

There being no further business, the meeting adjourned at 5:25 p.m.