MINUTES

COMMITTEE MEMBERS PRESENT
Mark Mansfield - Chair
Mark Clark - Member
Peter Herran - Member

COMMITTEE MEMBERS ABSENT
Wilette Diggs - Member
Dr. Marlene Rodriguez - Member
Eric Rustand - Member
Dr. Mark Stegeman - Member

OTHERS PRESENT
Jose Rodriguez Jr. – Benefits Sr. Coordinator, TUSD
Christina Cruz – Sr. Accounting Manager, Finance, TUSD
Jamison Davis - Hays Companies
Kenneth Muth - United HealthCare
Christy Todd – Valley Schools
Renee Weatherless – Executive Director of Financial Services, TUSD
Kevin Startt – Director of Purchasing, TUSD
Keri Wiley - HR Assistant, Benefits, TUSD
Mary Herring – OptumRx (conference call)

MEETING CALLED TO ORDER
The meeting was not called to order and items on the agenda were discussed only.

QUORUM
A quorum was not present.

INFORMATION / ACTION ITEM

MOTION
CALL TO THE AUDIENCE

Not applicable.

MEETING MINUTES

The March 11th, 2019 minutes were not approved due to a quorum not being present.

OLD BUSINESS

OptumRx – Formulary Drug List

Mary Herring provided a handout of the formulary drug list from OptumRx. There were prior concerns with regards to exclusions for diabetic medication. The formulary drug list provided will be emailed to Dr. Marlene Rodriguez.

Specific Pharmacy J-Codes

Mary Herring discussed the J code utilization via phone conference. Kenneth Muth explained that UHC automatically sends unclassified drugs to medical review. These codes are not automatically paid by UHC.

Investment Advisor - TUSD contracts with banking services and financial advising.

Kevin Startt explained that TUSD is not tied to Wells Fargo for its banking and financial investing services.

Wells Fargo - Contractual Agreement – (Tabled to next meeting)

New Trust Member Status

Mr. Mansfield introduced Peter Herran the newest member of the Employee Benefits Trust Board.

Procurement of Benefits Consulting Services-

The Motion (Procurement of Benefits Consulting Services) was passed by the Governing Board at the March 12, 2019 meeting. Further discussion was tabled to the next meeting.
UHC – Claim Denials & Appeals

Kenneth Muth explained the denial and appeals process with United Healthcare. Most appeals are labeled as a level one or level two and they are handled within UHC. If an appeal escalates to a level three or above it is handled by Independent review. Mark Mansfield requested a report with the number of appeals performed by United Healthcare.

NEW BUSINESS

February Financials

Christina Cruz presented the February financials. The financials were not approved due to a quorum not being present.

Eligibility Age for the Shingles Vaccine -

Kenneth Muth discussed the new shingles vaccine, Shingrix. The CDC recommends adults receive the shingle vaccine at the age of 50. The current approval age to receive a shingles vaccine under our plan is 55 and it is covered at 100%.

NEXT EBT MEETING DATE

The next two EBT Board meetings were selected:

May 20th, 2019
August 19th, 2019

ADJOURNMENT

The meeting was not adjourned and items on the agenda were discussed only.

Approved this ___________________ day of _____________________________________________.

TUSD EMPLOYEE BENEFITS TRUST BOARD

By _____________________________________________

Mark Mansfield, Chairperson