Employee Benefits Trust Meeting
1010 E. 10th St.
Tucson, Arizona 85719
Maroon Conference Room
December 17, 2018
5:30 p.m.

MINUTES

COMMITTEE MEMBERS PRESENT
Mark Mansfield - Chair
Mark Clark - Member
Eric Rustand - Member
Dr. Marlene Rodriguez - Member
Dr. Mark Stegeman - Member

COMMITTEE MEMBERS ABSENT
Wilette Diggs - Member

OTHERS PRESENT
Renée Heusser - Director, Human Resources. TUSD
Christina Cruz – Sr. Accounting Manager, Finance, TUSD
Keri Wiley - HR Assistant, Benefits, TUSD
Mary Herring - Optum Rx
Jamison Davis - Hays Companies
Christy Todd - Valley Schools
Mark Baggott - United HealthCare
Brandon Huck – United HealthCare

MEETING CALLED TO ORDER
Mr. Mansfield called the meeting to order at 5:30 p.m.

QUORUM
A quorum was present.

INFORMATION / ACTION ITEM

CALL TO THE AUDIENCE
No one requested to speak.
MEETING MINUTES
Mr. Mansfield asked the board to approve the November 19, 2018 minutes. The minutes were approved.

OLD BUSINESS

Claims Audit
Ms. Heusser relayed to the board per Kevin Startt there is no need to do a RFP, we can proceed with having three quotes for an audit. Mr. Rustand asked questions regarding the ASA agreement and what is allowed in a third party audit. Mr. Mansfield requested this to an Action Item at the next board meeting.

Optum Rx
Mary Herring followed up on questions regarding Diabetes and the Vigilant Drug Lists. Mary offered some strategies for reducing costs such as implementing the Diabetes Management program which includes outreach calls, counseling, check-ins, coaching, etc. The EBT Board could save up to a half million dollars if we switch some drugs to the generic brand. Dr. Rodriguez requested to review the formulary list before we make any changes. Mr. Mansfield requested Dr. Rodriguez obtain the formulary list and review it for the next board meeting.

Mr. Rustand questioned if we can see how the specialty drugs are being paid, on the medical or pharmaceutical side. There were concerns regarding billings from certain Tucson clinics. Mr. Mansfield requested the Mr. Rustand provide the names at the next board meeting.

NEW BUSINESS

September & October Financials
Christina Cruz presented the financials. Mr. Clark motioned to approve the September and October financials. Mr. Rustand seconded the motion, the financials were approved.

Wells Fargo Presentation
Tyler Tayrien did a presentation on the EBT investments to the Board. Mr. Rustand asked who decides where the money is invested and can the EBT Board make that decision? Christina Cruz replied, we have always relied on the Wells Fargo expertise and followed their advice.
UHC Annual Review

Brandon Huck and Mark Baggot from United Healthcare presented The Annual Healthcare Performance Plan Review (September 1, 2017 to December 17, 2018).

The performance review was distributed and UHC commended the District performance being on a favorable trend in the financial, utilization, and demographic areas.

UHC recommended we put an emphasis on Virtual Visits, Member Engagements and Mammography Screenings, where we could improve.

NEXT EBT MEETING DATE

ADJOURNMENT

Mr. Rustand made a motion to adjourn the meeting. Mr. Clarke seconded the motion.

Meeting was adjourned at 8:09 pm.

Approved this ___________________ day of ________________________________

TUSD EMPLOYEE BENEFITS TRUST BOARD

By ________________________________

Mark Mansfield, Chairperson