

Everett School Employee Benefit Trust

Minutes of

October 22, 2004

Special Trustee Meeting

Human Resources Conference Room

7:30 a.m.

Attendance

Trustees

John Morrill
Betsy Selders
Kay Nickel
Mike Gunn
Molly Ringo
Sue McCann

Also Attending

Dottie Cainion
Arlene Vollema-Rich
Rene Boswell

The special meeting was called to order at 7:30 a.m. by John Morrill.

Molly explained that rates for part-time employees in PPO3, PacifiCare and Group Health had not remained static as the trustees had believed they would. Only the full-time F.T.E. had not changed for 2004-05. Research had been completed to show the cost of the benefits remaining the same for all F.T.E. levels in PPO3, PacifiCare and Group Health would be approximately \$30,000. A discussion ensued regarding the formula and the need to look at it closely and revise as necessary for the 2005-06 open enrollment period.

Kay moved that the trustees revise the part-time rates to reflect no change at any F.T.E. level of PPO3, PacifiCare or Group Health for the 2004-05 enrollment period. The motion was seconded and voted on. The motion carried.

The draft communication piece was discussed and changes made that would further clarify the message.

The meeting was adjourned at 8:00 a.m.

Respectfully submitted,

Sue McCann
Secretary