

**FRANKLIN-ESSEX-HAMILTON SCHOOL DISTRICTS'
WORKERS' COMPENSATION**

BOARD OF DIRECTORS' MEETING

DATE: February 6, 2019

PLACE: Saranac Lake Central School District, Saranac Lake, New York

DIRECTORS PRESENT: Stephen Shafer, Roger Catania, Loretta Fowler, Diane Fox, Jerry Griffin, Stanley Harper, Todd LaPage, Seth McGowan, Noelle Short, Wayne Walbridge

DIRECTORS ABSENT: None

CALL TO ORDER: The meeting was called to order at 11:25 A.M. by Chairperson Stephen Shafer.

**REVIEW WC RATE
RECOMMENDATIONS
FOR 2019-20 :** AnneMarie Latocha from KBM was in attendance and provided a review of budget information and recommended premiums for 2019-20.

**2019-20 BUDGET AND
PREMIUMS:** A motion was made by Diane Fox seconded by Stan Harper to approve a 0% premium increase as recommended by KBM.

Yes – 10
No – 0, motion carried

**SECOND QUARTER
REPORT:** AnneMarie Latocha reviewed the 2nd quarter report and responded to questions from the Board of Directors.

ADJOURNMENT: A motion was made by Noelle Short, seconded by Roger Catania, to adjourn the meeting. The meeting was adjourned at 11:33 A.M.

Yes – 10
No – 0, motion carried

Minutes recorded by: _____



Roger Catania
Secretary

**FRANKLIN-ESSEX-HAMILTON SCHOOL DISTRICTS'
HEALTH INSURANCE CONSORTIUM**

BOARD OF DIRECTORS' MEETING

DATE: February 6, 2019

PLACE: Saranac Lake Central School District, Saranac Lake, New York

**DIRECTORS
PRESENT:** Stephen Shafer, Roger Catania, Loretta Fowler, Diane Fox, Jerry Griffin,
Stanley Harper, Todd LaPage, Seth McGowan, Wayne Walbridge

DIRECTORS ABSENT: None

CALL TO ORDER: The meeting was called to order at 11:34 A.M. by Chairperson
Stephen Shafer.

**REVIEW OF JGB
AGENDA FOR THE
FEBRUARY 13
MEETING:** Steve Shafer lead a review of the Agenda that included SaveOn, Advanced
Utilization Management, and other items.

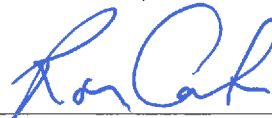
A suggestion was made to revise the agenda to move KBM Report item
higher on the agenda. Discussion followed on Premium recommendations.

ADJOURNMENT: A motion was made by Seth McGowan, seconded by Wayne Walbridge, to
adjourn the meeting. The meeting was adjourned at 12:02 P.M.

Yes – 9

No – 0, motion carried

Minutes recorded by: _____



Roger Catania
Secretary