

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
NOVEMBER 18, 2009  
1:00 P.M.**

**A G E N D A**

**I. CONSENT CALENDAR**

A.	Approval of Minutes for October 2009 Board of Directors Meeting		Russell Bigler
B.	Report of Activity for the Month of October 2009 and ratification of payment as follows:		Russell Bigler
	DELTA DENTAL CLAIMS	6,072,117.83	
	DELTA DENTAL ASO	398,330.99	
	<b>TOTAL DENTAL</b>		<b>\$6,470,448.82</b>
	VISION SERVICE CLAIMS	661,538.13	
	MES CLAIMS	56,998.80	
	VSP ASO	85,970.44	
	MES ASO	7,898.58	
	<b>TOTAL VISION</b>		<b>\$812,405.95</b>
	ANTHEM BLUE CROSS HEALTH CLAIMS	45,461,691.95	
	BLUE SHIELD HEALTH CLAIMS	6,123,162.80	
	ANTHEM BC BEHAVIORAL HEALTH CLAIMS	340,491.54	
	ANTHEM BC COMPANION CARE RETIREE CLAIMS	234,019.92	
	MEDCO DISCOUNT CARD CLAIMS	68,777.83	
	<b>TOTAL HEALTH CLAIMS</b>	<b>52,228,144.04</b>	
	ANTHEM BLUE CROSS ASO	1,350,932.25	
	BLUE SHIELD ASO	152,682.05	
	ANTHEM BC BEHAVIORAL HEALTH ASO	160,409.34	
	ANTHEM BC COMPANION CARE RETIREE ASO	45,135.80	
	FOUNDATION CLMS PROCESSING ASO	549,497.52	
	MEDCO DISCOUNT CARD ASO	13,367.35	
	<b>TOTAL HEALTH ASO</b>	<b>2,272,024.31</b>	
	<b>TOTAL HEALTH</b>		<b>54,500,168.35</b>
	MEDCO CLAIMS	17,123,079.59	
	AMERICAN HEALTH CARE CLAIMS	1,963,591.57	
	MEDCO ASO	501,641.30	
	AMERICAN HEALTH CARE ASO	55,846.00	
	<b>TOTAL RX</b>		<b>19,644,158.46</b>
	<b>INSURED PRODUCTS</b>		
	ANTHEM BC HMO CLAIMS	378,911.88	
	ANTHEM BC HMO ADMIN FEE	107,717.23	
	BLUE SHIELD HMO CLAIMS	226,683.68	
	BLUE SHIELD HMO ADMIN FEE	249,175.91	

**SISC III BOARD MEETING  
WEDNESDAY, NOVEMBER 18, 2009  
PAGE 2**

AETNA HMO	1,293,184.34	
HEALTH NET HMO	842,435.34	
KAISER HMO	2,726,134.14	
PACIFICARE BEHAVIORAL HEALTH	511,112.40	
CIGNA BEHAVIORAL HEALTH	16,369.00	
UNITED HEALTH CARE DENTAL	937.24	
DELTACARE/PMI DENTAL	3,881.57	
KASIER SENIOR ADVANTAGE RETIREE PLAN	51,067.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	52,131.00	
AETNA INSURED PPO	53,882.68	
BLUE SHIELD INSURED PPO	0.00	
HEALTH NET INSURED PPO	830.74	
MUTUAL OF OMAHA LIFE	141,825.16	
ZURICH LIFE	12,430.60	
<b>TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS</b>		<b>\$6,668,709.91</b>
SISC FLEX CLAIMS	153,114.08	
STOP LOSS - VISTA UNDERWRITING PARTNERS	-732.84	
WELLNESS	200,000.00	
ALL OTHER	407,849.56	
<b>TOTAL SISC III PAYMENTS</b>		<b>\$88,856,122.29</b>

**II. PUBLIC COMMENT**

**III. ACTION ITEMS**

- |   |               |
|---|---------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
| B. Request Approval of the 2008-2009 GASB 45 Audit                                | Cindy Mattern |

**IV. DISCUSSION AND INFORMATION ITEMS**

- |   |  |
|---|--|
| A. Show the Monthly SISC PPO Trend Factor for October 2009  | John Stenerson   |
| B. Show the Board Articles on the Passage of the Health Care Bill in the House of Representatives | Russell Bigler   |
| C. Update the Board on SISC's Wellness Program  | Jennifer Bennett   |
| D. Annual Review of the GASB 45 Investment Policy   | Cindy Mattern  |
| E. GASB 45 Investment Information Presentation  | Fred Bayles  |
| F. Complaint Regarding 2009-2010 Notice of Change of Basic Life Rates                             | Greg Pruitt/Russell Bigler   |
| G. Comments from the Board of Directors Will Be Heard   |  |
| H. Adjournment  |  |
| I. Next Meeting:  | Wednesday, December 16, 2009<br>1:00 p.m.<br>SISC Board Room - City Centre |

**SISC III**  
**INFORMATION ITEMS**  
**NOVEMBER 18, 2009**

- A. **Monthly SISC PPO Trend Factor for October 2009.** The SISC PPO monthly trend factor for the month of October 2009 will be presented.
  
- B. **Show the Board Articles on the Passage of the Health Care Bill in the House of Representatives.** Director Bigler will go over these articles at the Board Meeting.
  
- C. **Update the Board on SISC's Wellness Program.** Jennifer Bennett will provide an update to the Board.
  
- D. **Annual Review of the GASB 45 Investment Policy.** Cindy Mattern will make this presentation at the Board Meeting.
  
- E. **GASB 45 Investment Information Presentation.** Fred Bayles will make this presentation at the Board Meeting.
  
- F. **Complaint Regarding 2009-2010 Notice of Change of Basic Life Rates.** Mr. Pruitt is the Superintendent of the Vista Del Mar Union School District in Santa Barbara County. The district is a member of SISC III.
  
- G. **Comments from the Board of Directors Will Be Heard.**