

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
MARCH 24, 2010 - 1:00 P.M.**

A G E N D A

I. CONSENT CALENDAR

- A. Approval of Minutes for February 2009 Board of Directors Meeting Russell Bigler
- B. Report of Activity for the Month of February 2009 and ratification of payment as follows: Russell Bigler

DELTA DENTAL CLAIMS	6,912,348.59	
DELTA DENTAL ASO	453,450.04	
TOTAL DENTAL		\$7,365,798.63
VISION SERVICE CLAIMS	962,417.31	
MES CLAIMS	68,755.06	
VSP ASO	86,552.50	
MES ASO	11,756.12	
TOTAL VISION	11,756.12	\$1,129,480.99
ANTHEM BLUE CROSS HEALTH CLAIMS	40,217,203.18	
BLUE SHIELD HEALTH CLAIMS	6,976,168.49	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	302,410.46	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	301,844.61	
MEDCO DISCOUNT CARD CLAIMS	69,572.75	
TOTAL HEALTH CLAIMS	47,867,199.49	
ANTHEM BLUE CROSS ASO	1,458,164.31	
BLUE SHIELD ASO	162,083.91	
ANTHEM BC BEHAVIORAL HEALTH ASO	164,307.36	
ANTHEM BC COMPANION CARE RETIREE ASO	45,594.50	
FOUNDATION CLMS PROCESSING ASO	555,950.81	
MEDCO DISCOUNT CARD ASO	1,220.63	
TOTAL HEALTH ASO	2,387,321.52	
TOTAL HEALTH		50,254,521.01
MEDCO CLAIMS	12,264,012.98	
AMERICAN HEALTH CARE CLAIMS	1,807,144.07	
MEDCO ASO	266,714.51	
AMERICAN HEALTH CARE ASO	53,366.00	
TOTAL RX		14,391,237.56
INSURED PRODUCTS		
ANTHEM BC HMO CLAIMS	895,639.35	
ANTHEM BC HMO ADMIN FEE	563,970.34	
BLUE SHIELD HMO CLAIMS	962,106.74	
BLUE SHIELD HMO ADMIN FEE	15.40	
AETNA HMO	1,036,400.60	
HEALTH NET HMO	346,124.07	
KAISER HMO	2,864,542.46	

**SISC III BOARD MEETING AGENDA
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PACIFICARE BEHAVIORAL HEALTH	507,963.90	
CIGNA BEHAVIORAL HEALTH	16,093.30	
UNITED HEALTH CARE DENTAL	868.92	
DELTA CARE/PMI DENTAL	3,608.22	
KASIER SENIOR ADVANTAGE RETIREE PLAN	51,812.90	
HEALTH NET SENIORITY PLUS RETIREE PLAN	47,395.00	
AETNA INSURED PPO	57,656.83	
BLUE SHIELD INSURED PPO	0.00	
HEALTH NET INSURED PPO	0.00	
MUTUAL OF OMAHA LIFE	128,671.76	
ZURICH LIFE	12,560.60	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$7,495,430.39
SISC FLEX CLAIMS	176,824.38	
STOP LOSS - VISTA UNDERWRITING PARTNERS	0.00	
WELLNESS	350,744.50	
ALL OTHER	579,035.27	
TOTAL SISC III PAYMENTS		\$81,743,072.73

II. PUBLIC COMMENT

III. ACTION ITEMS

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|---|----------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
| B. Request Approval of the 2010-2011 Dental Premiums | John Stenerson |
| C. Request Approval of the 2010-2011 Vision Premiums | John Stenerson |
| D. Request Approval of the 2010-2011 Prescription Drug Card Premiums | John Stenerson |
| E. Request Approval of the 2008-2009 Independent Financial Audit | Cindy Mattern |

IV. DISCUSSION AND INFORMATION ITEMS

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|---|---|
| A. Show the Monthly SISC PPO Claims History Through February 2010 | John Stenerson |
| B. Discuss the May Board Meeting | Russ Bigler |
| C. Update the Board on Federal Health Care | Russ Bigler |
| D. Update the Board on Districts Paying as Billed to Reduce Their Balance Forward | Russ Bigler |
| E. Update the Board on the California Health Care Coalition | John Stenerson |
| F. Show the Board an Article on Fannie Mae & Freddie Mac | Rich Edwards |
| G. Comments from the Board of Directors Will Be Heard | |
| H. Adjournment | |
| I. Next Meeting: | Wednesday, April 21, 2010
1:00 p.m.
SISC Board Room – City Centre |

**Any materials required by law to be made available to the public prior to a meeting of the Board of Directors of the Joint Powers Authority can be inspected at the following address during normal business hours at
1300 17th Street, Bakersfield, Ca. 93301**

SISC III INFORMATION ITEMS

- A. **Monthly SISC PPO Claims History Through February 2010.** The SISC PPO claims history through February 2010 will be shown at the meeting.
- B. **Discuss the May Board Meeting Workshop.** The SISC Annual May Board Meeting has been scheduled for May 20 and 21, 2010. The schedule of events is as follows:

Thursday, May 20, 2010	2:00 p.m.	SISC I Board Meeting
	3:00 p.m.	SISC II Board Meeting
	4:00 p.m.	SISC III Board Meeting
	5:00-6:00 p.m.	Reception and Networking
	6:00-8:00 p.m.	Dinner
Friday, May 21, 2010	7:30-8:30 a.m.	Breakfast
	8:30 a.m.	Program

We are in the process of finalizing the details regarding the location. A letter will be going out shortly.

- C. **Update the Board on Federal Health Care.** Director Bigler will review this at the Board Meeting
- D. **Update the Board on Districts Paying as Billed to Reduce Their Balance Forward.** At the last board meeting we continued our discussion of going to a "Pay as Billed" method of districts paying their monthly premiums. I believe we all agree the Pay as Billed method is more accurate, more equitable, and would standardize the procedure. While there will always be timing issues and, although it may not provide district staff with less work, it should not cause them more work. Each board member was going to get the reaction of the people on their staff, in their county etc. if we made this change and bring that information back to this board meeting.

As you imagine, when a district doesn't do it correctly it causes SISC staff a tremendous amount of additional work. Furthermore, the lost investment revenue increases rates for every member.

I need your continued feedback.

- E. **Update the Board on the California Health Care Coalition.** John Stenerson will go over this at the Board Meeting.
- F. **Show the Board an Article on Fannie Mae & Freddie Mac.** Rich Edwards with Merrill Lynch will go over this.
- G. **Comments from the Board of Directors Will Be Heard.** Comments from members of the Board will be heard at this time.