

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
AUGUST 17, 2011 - 1:00 P.M.**

A G E N D A

I. CONSENT AGENDA

A. Approval of Minutes for July 2011 Board of Directors Meeting Nick Kouklis

B. Report of Activity for the Month of July 2011 and ratification of payment as follows: Nick Kouklis

DELTA DENTAL CLAIMS	7,514,045.36	
DELTA DENTAL ASO	48,656.014	
	TOTAL DENTAL	7,998,701.37
VSP CLAIMS	1,149,377.93	
MES CLAIMS	155,457.74	
VSP ASO	80,795.98	
MES ASO	16,313.11	
	TOTAL VISION	1,401,944.76
ANTHEM BLUE CROSS HEALTH CLAIMS	48,167,425.30	
BLUE SHIELD HEALTH CLAIMS	10,175,356.33	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	290,687.87	
MEDCO DISCOUNT CARD CLAIMS	40,791.26	
TOTAL HEALTH CLAIMS	58,674,260.76	
ANTHEM BLUE CROSS ASO	1,532,457.66	
BLUE SHIELD PPO ASO	278,194.03	
ANTHEM BC COMPANION CARE RETIREE ASO	47,436.72	
FOUNDATION CLMS PROCESSING ASO	548,196.48	
MEDCO DISCOUNT CARD ASO	988.26	
TOTAL HEALTH ASO	2,407,273.15	
	TOTAL HEALTH	61,081,533.91
MEDCO CLAIMS	13,294,750.04	
AMERICAN HEALTH CARE CLAIMS	2,224,786.29	
MEDCO ASO	276,208.45	
AMERICAN HEALTH CARE ASO	52,988.00	

TOTAL RX 15,848,732.78

INSURED PRODUCTS

ANTHEM BC HMO CLAIMS	2,977,238.75	
ANTHEM BC HMO ADMIN FEE	1,678,388.10	
ANTHEM BC EAP	129,070.95	
BLUE SHIELD HMO CLAIMS	2,328,845.40	
BLUE SHIELD HMO ADMIN FEE	1,398,201.40	
KAISER HMO	3,887,537.69	
UNITED HEALTHCARE DENTAL	657.01	
DELTACARE/PMI DENTAL	2,933.32	
KAISER SENIOR ADVANTAGE RETIREE PLAN	65,571.00	
MUTUAL OF OMAHA LIFE INS	157,581.91	
ZURICH LIFE	12,836.40	
	TOTAL INSURED	12,638,861.93
SISC FLEX CLAIMS		213,473.76
WELLNESS		22,600.00
ALL OTHER		506,499.84
	TOTAL III PAYMENTS	99,712,348.35

Moved _____ 2nd _____ Vote _____

II. PUBLIC COMMENT

III. ACTION ITEMS

- A. Financial Report - Financial Statements For Prior Month Presented For Approval Cindy Mattern

Moved _____ 2nd _____ Vote _____

IV. DISCUSSION AND INFORMATION ITEMS

- A. Monthly SISC PPO Trend History Through July 2011 John Stenerson

- B. Update the Board on the California Health Care Coalition John Stenerson

- C. Review the GASB 45 Investment Policy Cindy Mattern

IV. DISCUSSION AND INFORMATION ITEMS - Continued

- D. Show the Board an Article from the The Wall Street Journal,
"Megadeal Unites Drug Rivals" Nick Kouklis

- E. Show the Board an Article from The Wall Street Journal,
"Deal Combining Two Big Rivals will attract Scrutiny" Nick Kouklis

- F. Show the Board an Article from The Examiner,
"Insurers Must Cover Birth Control With no Copays" Russ Bigler

- G. Show the Board an Article from The Californian,
"Take Steps to Avoid Danger During Stay at Hospital" Russ Bigler

- H. Adjournment

- I. Next Meeting: Wednesday, September 28, 2011
1:00 p.m.
SISC Board Room - City Centre
1300 17th Street
Bakersfield, CA 93301

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

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Laurie Swan at 661-636-4887 or laswan@kern.org .