

**SISC III  
HEALTH BENEFITS PROGRAM  
BOARD OF DIRECTORS MEETING  
JULY 20, 2011 - 1:00 P.M.**

**A G E N D A**

**I. CONSENT CALENDAR**

- A. Approval of Minutes for June 2011 Board of Directors Meeting Nick Kouklis
- B. Report of Activity for the Month of June 2011 and ratification of payment as follows: Nick Kouklis

DELTA DENTAL CLAIMS	8,549,627.48	
DELTA DENTAL ASO	551,450.93	
	<b>TOTAL DENTAL</b>	<b>9,101,078.41</b>
VSP CLAIMS	875,718.72	
MES CLAIMS	156,240.67	
VSP ASO	81,228.52	
MES ASO	16,378.47	
	<b>TOTAL VISION</b>	<b>1,129,566.38</b>
BLUE SHIELD HEALTH CLAIMS	11,026,207.72	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	0.00	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	278,805.98	
MEDCO DISCOUNT CARD CLAIMS	45,731.88	
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TOTAL HEALTH CLAIMS	65,896,778.65	
ANTHEM BLUE CROSS ASO	1,574,136.50	
BLUE SHIELD PPO ASO	271,390.30	
ANTHEM BC COMPANION CARE RETIREE ASO	47,213.43	
FOUNDATION CLMS PROCESSING ASO	553,484.88	
MEDCO DISCOUNT CARD ASO	957.25	
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TOTAL HEALTH ASO	2,447,182.36	
	<b>TOTAL HEALTH</b>	<b>68,343,961.01</b>
MEDCO CLAIMS	13,327,825.79	
AMERICAN HEALTH CARE CLAIMS	2,400,988.15	
MEDCO ASO	305,828.12	
AMERICAN HEALTH CARE ASO	57,797.50	
	<b>TOTAL RX</b>	<b>16,092,439.56</b>

## **INSURED PRODUCTS**

ANTHEM BC HMO CLAIMS	3,203,496.18	
ANTHEM BC HMO ADMIN FEE	1,690,644.88	
ANTHEM BC EAP	130,298.60	
BLUE SHIELD HMO CLAIMS	1,608,581.13	
BLUE SHIELD HMO ADMIN FEE	1,405,827.76	
KAISER HMO	3,898,966.95	
UNITED HEALTHCARE DENTAL	657.01	
DELTA CARE/PMI DENTAL	2,594.86	
KAISER SENIOR ADVANTAGE RETIREE PLAN	65,113.20	
MUTUAL OF OMAHA LIFE	160,116.34	
ZURICH LIFE	12,935.60	
	<b>TOTAL FULLY-INSURED</b>	<b>12,179,232.51</b>
SISC FLEX CLAIMS		<b>222,685.41</b>
WELLNESS		<b>111,054.00</b>
ALL OTHER		<b>388,568.25</b>
	<b>TOTAL III PAYMENTS</b>	<b>107,568,585.53</b>

## **II. PUBLIC COMMENT**

### **III. ACTION ITEMS**

- |   |               |
|---|---------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Bonnie Bowles |
| B. Request Approval of the 2010 Defined Benefit Program Audit                     | Megan Hanson  |

### **IV. DISCUSSION AND INFORMATION ITEMS**

- |   |                  |
|---|------------------|
| A. Monthly SISC PPO Trend History Through June 2011                               | John Stenerson   |
| B. Give each Board Member a Copy of the 2010-11 Meeting Dates Calendar            | Nick Kouklis     |
| C. Give each Board Member a Copy of all Board Members                             | Nick Kouklis     |
| D. Review the Spouse/Domestic Partner Overlay Program                             | Jennifer Bennett |
| E. Review the Investment Policy   | Bonnie Bowles    |
| F. Show the Board Two Articles on President Obama's Health Care Law               | Russell Bigler   |
| G. Show the Board an Article on California's Two Health Insurance Regulators      | Russell Bigler   |
| H. Update Current Board Members and In-Service New Board Members on SISC Policies | Russell Bigler   |
| I. Additional Topics From The Board of Directors Will Be Heard                    |                  |

J. Adjournment

K. Next Meeting:                      Wednesday, August 17, 2011  
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 Trustees of the District can be inspected at the following address during normal business hours at 1300 17<sup>th</sup> 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](mailto:laswan@kern.org) .**