

VEBA Trustee Meeting Minutes
July 2, 2020
Via Conference Call

- I. CALL TO ORDER (____ a.m.) AND ROLL CALL
 - A. A regular meeting of the Trustees of VEBA was called to order by Ed McNeil
 - B. Trustees present at roll call: Floyd Allen, Ed McNeil, (two Trustees make a quorum)
 - C. Others present: Keith Flynn (Attorney)

- II. APPROVAL OF AGENDA –agenda moved and supported.

- III. LEGAL REPORT
 - A. FINANCIAL
 - i. Ed McNeil followed up with Mueller regarding \$154 to \$149 rates for Humana for retirees over 65
 - 1. Guaranteed until Dec 31, 2021
 - 2. Motion made and passed to move forward and discuss with BeneSys to discuss mechanics of offering Humana as an option
 - 3. Letter will go out to participants to notify them of potential coverage
 - ii. Received from foundation grant over \$43k

 - B. CORRESPONDENCE
 - i. Correspondence from BeneSys dealing with financial condition and statement of income

- IV. BILLS
 - i. Requested expense authorization for the following bills
 - 1. Fifth Third April 30th \$4,331.25
 - 2. May BeneSys \$2619.07
 - 3. \$2,487.50 Miller Cohen \$738.75
 - ii. Motion made and expenses properly approved

Motion to adjourn properly made and approved at 9:26am