

# *UUA Employee Benefits Trust Trustees Meeting*

MINUTES

NOVEMBER 19, 2018

11:30 A.M. EST

ZOOM  
TELECONFERENCE

<b>ATTENDEES</b>	<p>Trustees: Barbara Johnson (Chair), Lucia Santini, Karin Ferguson, Michael Wagner, John Vogt, Tim Brennan, Tom Loughrey</p> <p>Members of the UUA Audit Committee: Chris Chepel; Mary Byron; Sean Rush (Chair)</p> <p>Staff: Jim Sargent</p>
<b>PRESENTER</b>	RSM LLP: Greg Natalucci, Jacqueline Anderson, Meaghan Cassidy

## Agenda topics

11:30 AM	AUDIT PRESENTATION TO A JOINT GATHERIN OF THE EBT TRUSTEES AND THE UUA AUDIT COMMITTEE	RSM LLP
<b>PRESENTATION &amp; DISCUSSION</b>	<p>Greg Natalucci presented for RSM. Greg reviewed the status of the audit to-date, with the field work complete and a draft ready for presentation. The final audit documents will be released following completion of SOC1 reviews, legal representation letter, final IBNR review, and management representation letter.</p> <p>As of the meeting date, the opinion of RSM is that the audit results can be presented without exceptions; i.e., a clean audit.</p> <p>Greg and Jackie reviewed the financial statements and accompanying footnotes, and the Management Letter, a required communication.</p> <p>The committees agreed that there was no need for an Executtive Session.</p> <p>The Audit Committee thanked the RSM team .</p>	
12:10 PM	AUDIT COMMITTEE VOTE	
	<p>Moved and Seconded: To recommend to the Trustees of the UUA Health Plan that they accept the report of the Auditors. <b>Approved</b> unanimously.</p>	
12:15 PM	JOINT MEETING ADJOURNED	

## Meeting dates for 2019

Feb 1 – Zoom meeting, 10 -12, to review progress against benchmarks.

April 25 – Zoom meeting, 10 – 1 ET, with Highmark for their annual update on claims performance and clinical measures.

July 25 - 26, in person, 24 Farnsworth Street. July 25 will include a dinner meeting. July 26 will be our first meeting with Milliman re: 2020 renewal. Plan for 9 – 1 ET.

October 3 - 4, in person, 24 Farnsworth Street. Oct 3 will include a dinner meeting; Oct 4 will be our second meeting with Milliman re: 2020 renewal, 9 – 1 ET.

November: final date and time to be set later. This will be a joint teleconference with the UUA Audit Committee and the EBT auditors.