

**AGENDA
ARK-TEX URBAN TRANSIT
BOARD OF DIRECTORS MEETING
August 28, 2023**

The Ark-Tex Urban Transit, Inc. (ATUT) Board of Directors will meet at 11:00 A.M., Monday, August 28, 2023, at Ark-Tex Council of Governments, 4808 Elizabeth Street, Texarkana, Texas.

Item 1. Call to order.

Item 2. Public Comment.

Regular Business

Item 3. Review and consider approval of the minutes as submitted for the ATUT Board Meeting held on October 20, 2022. (See page 2; to be presented by Board President Chris Brown)

Item 4. Review and consider approval of the Employee Insurance. (See Page 3; to be presented by Leslie McBride)

Announcement

The next ATUT Board of Directors meeting will be held on an as-needed basis.

MINUTES
ARK-TEX URBAN TRANSIT
BOARD OF DIRECTORS MEETING
October 20, 2022

A meeting of the Board of Directors of the Ark-Tex Urban Transit, Inc. (ATUT) was held at 2:00 p.m. on Thursday, October 20, 2022, at Ark-Tex Council of Governments, 4808 Elizabeth Street, Texarkana, Texas.

Item 1. Chris Brown, Board President, called the meeting to order.

Item 2. Public comment.

No members of the public were present.

Regular Business

Item 3. The next order of business was to approve the minutes submitted for the ATUT Board Meeting held on September 15, 2022.

Motion to approve was made by Mark Compton, Secretary, and seconded by Mary Beth Rudel, Vice-President/Treasurer. It was approved.

Item 4. Ms. Leslie McBride presented for review and consideration adoption of the ATUT Flexible Benefits Cafeteria Plan for FY 2023.

Ms. McBride stated the ATUT Flexible Benefits Cafeteria Plan will allow ATUT to offer additional benefits to employees on a pre-tax basis such as cancer, critical illness, and accident insurance. ATUT remains in compliance with Section 125 of the Internal Revenue Code of 1986 by updating the written plan annually and distributing it to all eligible employees, offering the plan to all eligible employees, and completing nondiscrimination testing on the plan to ensure only those that are eligible are receiving the pre-tax benefit.

Motion to approve was made by Ms. Rudel and seconded by Mr. Compton. It was approved.

Item 5. With no further business to discuss Mr. Brown adjourned the meeting.

Announcement

The next ATUT Board of Directors meeting will be held on an as-needed basis.

Chris Brown, President
ATUT Board of Directors

Mary Beth Rudel, Vice-President/Treasurer
ATUT Board of Directors



**BlueCross BlueShield
of Texas**

**ARK-TEX URBAN TRANSIT INC
Blue Balance FundedSM Renewal**

Account Number: 326111
Renewal Date: 10/01/2023
No. of Enrolled Employees: 19

Producer: YOUNG, DAMON M

SIC Code: 4789
Zip Code of Business: 75501
County: Bowie

Renewal at a Glance

Your group's current Medical plan(s), suggested plans for the upcoming year are listed below. If these plans aren't a good fit for the new year, don't worry, you've got more plans to choose from in the [Benefit Design Options](#) section.

	Current Plan	Renewal Plan
Plan ID	ATBCP205	ATBCP205
Network Name	Blue Choice PPO	Blue Choice PPO
Ind. Deductible In-Network // Out-of-Network	\$2500//\$5000	\$2500//\$5000
Ind. Out-of-Pocket Max In-Network // Out-of-Network	\$5500//Unlimited	\$5500//Unlimited
Primary Care/Virtual Visit	\$35	\$35/\$35
Coinsurance In-Network // Out-of-Network	70%//50%	70%//50%
Specialist Office Visit	\$70	\$70
Non Preferred Pharmacy Copays	\$10/\$20/\$70/\$120/\$150/\$250	\$10/\$20/\$70/\$120/\$150/\$250

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Blue Cross and Blue Shield of Texas, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association.



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Renewal at a Glance

Current Plan: ATBCP205

Individual Stop Loss (\$25000 Level)		Aggregate Stop Loss 110%			
Tier	4 - Tier for Billing				
	Employee Only	Employee + Spouse	Employee + Child(ren)	Employee + Family	All Tiers
Monthly Enrollment	19	0	0	0	19
Administrative Fees	\$57.68	\$107.15	\$94.39	\$143.86	\$1,095.92
Individual Stop Loss Premium	\$341.37	\$634.17	\$558.65	\$851.45	\$6,486.03
Aggregate Stop Loss Premium	\$74.03	\$137.54	\$121.16	\$184.66	\$1,406.57
Projected Claim Funding	\$275.45	\$511.71	\$450.77	\$687.03	\$5,233.55
Total Monthly Charges	\$748.53	\$1,390.57	\$1,224.97	\$1,867.00	\$14,222.07
Monthly Tier Total	\$14,222.07	\$0.00	\$0.00	\$0.00	\$14,222.07

Renewing Plan: ATBCP205

Individual Stop Loss (\$25000 Level)		Aggregate Stop Loss 110%			
Tier	4 - Tier for Billing				
	Employee Only	Employee + Spouse	Employee + Child(ren)	Employee + Family	All Tiers
Monthly Enrollment	19	0	0	0	19
Administrative Fees	\$82.21	\$151.64	\$131.70	\$201.13	\$1,561.99
Individual Stop Loss Premium	\$446.52	\$823.65	\$715.32	\$1,092.45	\$8,483.88
Aggregate Stop Loss Premium	\$99.84	\$184.16	\$159.94	\$244.26	\$1,896.96
Projected Claim Funding	\$358.36	\$661.04	\$574.09	\$876.77	\$6,808.84
Total Monthly Charges	\$986.93	\$1,820.49	\$1,581.05	\$2,414.61	\$18,751.67
Monthly Tier Total	\$18,751.67	\$0.00	\$0.00	\$0.00	\$18,751.67

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Renewal at a Glance

Your group's current Medical plan(s), suggested plans for the upcoming year are listed below.

If these plans aren't a good fit for the new year, don't worry, you've got more plans to choose from in the [Medical Plans](#) section.

	Current Plan	Renewal Plan
Plan ID	S666CHC	S666CHC
Metallic	Silver	Silver
Network Name	Blue Choice PPO	Blue Choice PPO
Deductible In-Network // Out-of-Network	\$4000//\$8000	\$4000//\$8000
Primary Care/Virtual Visit	\$40//\$40	\$40/\$40
Coinsurance In-Network // Out-of-Network	70%//50%	70%//50%
Out-of-Pocket Max In-Network // Out-of-Network	\$8550//Unlimited	\$8550//Unlimited
Specialist Office Visit	\$80	\$80
Non Preferred Pharmacy Copays	\$10/\$20/\$70/\$120/\$150/\$250	\$10/\$20/\$70/\$120/\$150/\$250

More information on rates is available in the [Appendix – Monthly Medical Premiums](#) section. To view other plans, see the [Medical Plans](#) section.

Current and Renewal Metallic Medical Plans and Premium - Age Rates

Medical Rates					Current Plan : S666CHC				Renewal Plan : S666CHC			
	Employee	DOB	Age	State	Employee Rates	Spouse Rates	Child Rates	Total	Employee Rates	Spouse Rates	Child Rates	Total
1	SMITH EUKERIA	08/07/1996	26	TX	\$431.92			\$431.92	\$469.59			\$469.59
2	ARMSTRONG MARIECA	12/08/1982	39	AR	\$536.03			\$536.03	\$578.73			\$578.73
3	REED PEGGY	05/15/1963	59	AR	\$1,096.15			\$1,096.15	\$1,193.68			\$1,193.68
4	JAMES DESIREE	04/27/1990	32	TX	\$498.60			\$498.60	\$542.50			\$542.50
5	GULLEY PICKETT SANDRA	06/14/1970	52	TX	\$802.32			\$802.32	\$895.15			\$895.15
6	WILKERSON HANCE	07/09/1969	53	AR	\$839.75			\$839.75	\$935.50			\$935.50
7	THOMPSON CALVIN	05/02/1953	69	AR	\$1,290.60			\$1,290.60	\$1,375.74			\$1,375.74
8	NELSON LAWANDA	12/28/1982	39	TX	\$536.03			\$536.03	\$578.73			\$578.73
9	BURKS DARNISHA	07/25/1982	40	TX	\$542.91			\$542.91	\$586.07			\$586.07

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Renewal at a Glance

Medical Rates					Current Plan : S666CHC				Renewal Plan : S666CHC			
	Employee	DOB	Age	State	Employee Rates	Spouse Rates	Child Rates	Total	Employee Rates	Spouse Rates	Child Rates	Total
10	HARBISON JOSEPHINE	07/08/1997	25	TX	\$430.20			\$430.20	\$460.41			\$460.41
11	NEAL JR CLEOPHUS	05/16/1972	50	TX	\$733.92			\$733.92	\$819.02			\$819.02
12	STANLEY NATALIE	06/13/1962	60	TX	\$1,119.81			\$1,119.81	\$1,244.59			\$1,244.59
13	DANIELS MARQUAIS	12/31/1988	33	AR	\$508.93			\$508.93	\$549.38			\$549.38
14	BROWN DEBOISE	10/26/1963	58	TX	\$1,048.40			\$1,048.40	\$1,168.46			\$1,168.46
15	CHAPPEL GEORGE	08/25/1952	70	TX	\$1,290.60			\$1,290.60	\$1,375.74			\$1,375.74
16	JACKSON YVETTE	09/02/1969	53	AR	\$839.75			\$839.75	\$935.50			\$935.50
17	SINGLETON RONNIE	01/11/1957	65	TX	\$1,290.60			\$1,290.60	\$1,375.74			\$1,375.74
18	ALLEN ANTHONY	09/16/1963	59	TX	\$1,096.15			\$1,096.15	\$1,193.68			\$1,193.68
19	HAWKINS DARLENE	03/02/1974	48	TX	\$672.40			\$672.40	\$749.78			\$749.78
20	SIMPSON AUDRLYN	01/10/1961	61	TX	\$1,167.57			\$1,167.57	\$1,288.61			\$1,288.61
21	PREE BEULAH	11/05/1963	58	AR	\$1,048.40			\$1,048.40	\$1,168.46			\$1,168.46
Total Monthly Medical Premium*					\$17,821.04				\$19,485.06			

Total Monthly Renewal Premium - Age Rates

Plan ID	Plan Name	Enrolled Count	Total Monthly Medical Cost
S666CHC	Blue Choice Silver PPO 844	21	\$19,485.06
Total Monthly Medical Premium*			\$19,485.06

See [Appendix – Medical Rate Contingencies](#) in the Appendix section for more information about your rates.

To view all alternate plan options available to you, please see the [Medical Plans](#) section.

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S666CHC**Blue Choice PPO Network****ACA****Silver**

Age Band	Monthly Medical Cost	Age Band	Monthly Medical Cost	Age Band	Monthly Medical Cost	Age Band	Monthly Medical Cost	Age Band	Monthly Medical Cost	Age Band	Monthly Medical Cost
<15	\$350.81	23	\$458.58	32	\$542.50	41	\$597.07	50	\$819.02	59	\$1,193.68
15	\$382.00	24	\$458.58	33	\$549.38	42	\$607.62	51	\$855.25	60	\$1,244.59
16	\$393.92	25	\$460.41	34	\$556.72	43	\$622.29	52	\$895.15	61	\$1,288.61
17	\$405.84	26	\$469.59	35	\$560.38	44	\$640.64	53	\$935.50	62	\$1,317.50
18	\$418.68	27	\$480.59	36	\$564.05	45	\$662.19	54	\$979.07	63	\$1,353.73
19	\$431.52	28	\$498.48	37	\$567.72	46	\$687.87	55	\$1,022.63	64+	\$1,375.74
20	\$444.82	29	\$513.15	38	\$571.39	47	\$716.76	56	\$1,069.87		
21	\$458.58	30	\$520.49	39	\$578.73	48	\$749.78	57	\$1,117.56		
22	\$458.58	31	\$531.49	40	\$586.07	49	\$782.34	58	\$1,168.46		



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Renewal at a Glance

Net Change in Total Monthly Charges: 31.85%

To view all alternate plan options available to you, please see the [Benefit Design Options](#) section.

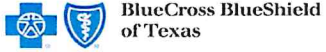
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Blue Cross and Blue Shield of Texas, a Division of Health Care Service Corporation, a Mutual Legal Reserve Company, an Independent Licensee of the Blue Cross and Blue Shield Association.

Renewal Generation Date : Jun 22, 2023

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Monthly Settlement
Tracking Report

An Independent Licensee of the
Blue Cross and Blue Shield Plans

Report ID:	Monthly Settlement Tracking
Run Date:	07/02/2023

Customer Number:	TX1-326111
Account Name:	ARK-TEX URBAN TRANSIT INC
Account ID:	1487120462
Funding Arrangement:	BBF
Contract Period:	10/01/2022 - 09/30/2023
Incurred From/Through:	10/01/2022 - 09/30/2023
Paid From/Through:	10/01/2022 - 09/30/2023
Credit Frequency:	SETL
Settlement Date:	10/30/2023

Report Period	Funding		Covered Charges				Settlement Calculation			
	Total Monthly Claims & Reserve Funding	Cumulative Monthly Claims & Reserve Funding	Level Funded Eligible Claims	Spec Stop Loss Credits	Net Level Funded Eligible Claims	Cumulative Net Claims	Total Monthly Attachment Point	Monthly Claim Fund Balance (Deficit)/Surplus	Cumulative Monthly Claim Fund Balance (Deficit)/Surplus	Cumulative Terminal Reserve Fund
Beginning Reserve										\$0.00
OCT-22	\$5,784.45	\$5,784.45	\$2,840.55	\$0.00	\$2,840.55	\$2,840.55	\$5,379.57	\$2,539.02	\$2,539.02	\$404.88
NOV-22	\$6,059.90	\$11,844.35	\$5,121.22	\$0.00	\$5,121.22	\$7,961.77	\$5,635.74	\$514.52	\$3,053.54	\$829.04
DEC-22	\$6,335.35	\$18,179.70	\$4,284.44	\$0.00	\$4,284.44	\$12,246.21	\$5,891.91	\$1,607.47	\$4,661.01	\$1,272.48
JAN-23	\$6,059.90	\$24,239.60	\$7,995.67	\$0.00	\$7,995.67	\$20,241.88	\$5,635.74	(\$2,359.93)	\$2,301.08	\$1,696.64
FEB-23	\$6,059.90	\$30,299.50	\$7,201.11	\$0.00	\$7,201.11	\$27,442.99	\$5,635.74	(\$1,565.37)	\$735.71	\$2,120.80
MAR-23	\$5,784.45	\$36,083.95	\$4,182.70	\$0.00	\$4,182.70	\$31,625.69	\$5,379.57	\$1,196.87	\$1,932.58	\$2,525.68
APR-23	\$4,682.65	\$40,766.60	\$4,654.97	\$0.00	\$4,654.97	\$36,280.66	\$4,354.89	(\$300.08)	\$1,632.50	\$2,853.44
MAY-23	\$5,509.00	\$46,275.60	\$9,434.32	\$0.00	\$9,434.32	\$45,714.98	\$5,123.40	(\$4,310.92)	(\$2,678.42)	\$3,239.04
JUN-23	\$5,233.55	\$51,509.15	\$4,911.84	\$0.00	\$4,911.84	\$50,626.82	\$4,867.23	(\$44.61)	(\$2,723.03)	\$3,605.36
Total	\$51,509.15		\$50,626.82	\$0.00	\$50,626.82		\$47,903.79	(\$2,723.03)		

*****End of Report*****