



Insurance And Employee Wellness Committee **Agenda**

Presenter: Vickie Nissen

Date: Monday, September 25, 2017

Location: Administration Center TLC/011

Time: 4:00 p.m. to 5:00 p.m.

Committee Members Invited

Facilitator: Vickie Nissen

Members: Sunil Bhave, Barbara Somogyi

Others Invited

Jesse Pleuss

Kelley Zerfahs

Linda Johnson

Rebecca Leone

Anne Fleming

Susan Chin

Tim Reddinger

Jane Schwartz

John Danza

Kelly Klein

Mari Schlottman

Paul Wutz

Jeff Kolker

Ann Wing

Nancy Farwell

Meeting Called to Action:

Outcomes:

1. Monitor, review and make recommendations regarding trends and impacts to our benefits plan.

Agenda

1. Action Items:

- a. Approval Of Meeting Minutes From Monday, August 28, 2017
- b. Employee Survey - see separate handout
 - i. Finalization of Survey
 - ii. Survey distribution date (perhaps during screenings and online)
 - iii. Survey close date
 - iv. Survey results

2. Discussion and Information Items:

- a. 2016-17 Year-End Review (seperate handout)
- b. Self Funding Insurance 101

- i. Plan and Coverage Overview
- ii. Claims Costs and Fixed Costs
- iii. Re-insurance

Meeting Adjourned: