



Insurance And Employee Wellness Committee **Agenda**

Presenter: Vickie Nissen

Date: Monday, November 13, 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, Tim Burns

Others Invited

Jesse Pleuss	Jane Schwartz
Kelley Zerbahs	John Danza
Linda Johnson	Kelly Klein
Rebecca Leone	Mari Schlottman
Anne Fleming	Paul Wutz
Susan Chin	Jeff Kolker
Tim Reddinger	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, September 25, 2017
2. **Discussion and Information Items:**
 - a. First quarter financials (7/1/17-10/1/17)
 - b. Pharmacy carve out savings analysis
 - c. Survey results

Meeting Adjourned: