



Insurance And Employee Wellness Committee **Agenda**

Presenter: Vickie Nissen

Date: Monday, March 12, 2018

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

Kelley Zerfahs

Linda Johnson

Rebecca Leone

Anne Fleming

Susan Chin

Tim Reddinger

Janet Russo

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 Unofficial Meeting Minutes From Monday, February 26, 2018
- b. Approval of PPO and HMO plan design and rates
 - i. PPO
 1. CVS contract term
 2. Change in plan - deductible increased to \$400 comparison
 - ii. HMO
 1. Change in plan - coinsurance comparison

2. Discussion and Information Items:

3. Adjourn