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## Insurance And Employee Wellness Committee **Official Minutes**

Presenter: Vickie Nissen

Date: Monday, February 26, 2018

Location: Administration Center TLC/011

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

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### **Committee Members Attending**

Facilitator: Vickie Nissen

Members:

### **Others Attending**

Jesse Pleuss  
Kelley Zerfahs  
Linda Johnson  
Rebecca Leone  
Anne Fleming  
Susan Chin  
Janet Russo

Jane Schwartz  
John Danza  
Mari Schlottman  
Paul Wutz  
Jeff Kolker  
Ann Wing  
Nancy Farwell

**Meeting Called to Action:** 4:08

### **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, January 22, 2018, motion made by Kelley and seconded by Ann. Motion carried.

#### **2. Discussion and Information Items:**

- a. Renewal Projection - presentation [linked](#). Discussion of the options of the PPO and HMO Plans and how these options align with the October, 2017 staff survey and the Committee members' concerns.. It was decided that more information regarding the options is needed prior to making a decision.
- b. Next steps:

- i. A decision will be needed at the next meeting, 3/12/18
- ii. Review and discuss options for the PPO and HMO Plans.
  1. PPO
    - a. Verify CVS contract term
    - b. Compare current plan to 400 deductible plan option
  2. HMO
    - a. Compare current plan to coinsurance plan option

**Meeting Adjourned:** 5:03