



Insurance And Employee Wellness Committee **Agenda**

Presenter: Vickie Nissen

Date: Monday, September 10, 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	Jane Schwartz
Ross Vittore	John Danza
Linda Johnson	Kelly Klein
Rebecca Leone	Mari Schlottman
Anne Fleming	Paul Wutz
Susan Chin	Jeff Kolker
Tim Reddinger	Ann Wing
Janet Russo	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, March 12, 2018
- b. Communication - topics for weekly updates

2. Discussion and Information Items:

- a. Reflections of 2017-18
- b. 2017-18 year end summary
- c. Feedback regarding Plan changes
- d. Self-funding 101/Stop loss education

Meeting Adjourned: