



Community Consolidated School District 59
Preparing Students to be Successful for Life

NOTICE OF REGULAR COMMITTEE MEETING

Insurance Committee

NOTICE IS HEREBY GIVEN THAT The Insurance Committee of Community Consolidated School District 59 will convene a regular committee meeting to be held at The District 59 Administration/Professional Learning Center starting at **4:00 p.m. on Monday, December 10, 2018.**

A quorum of the Board of Education may be present during portions or all of the Committee Meeting, but the Board will take no action as a public body during the Committee meeting.

DATED this **5th** day of **December 2018** Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education

Copies to: News media as requested



Insurance And Employee Wellness Committee **Agenda**

Presenter: Vickie Nissen

Date: December 10th 2018

Location: Administration Center
1001 Leicester Road, Elk Grove Village

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
Tim Reddinger	Jeff Kolker
Janet Russo	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 November 13, 2018
- b. Communication - topics for weekly updates
- c. Medication Assisted Treatment (adding generic preventive Rx to treat opioid addiction)

2. Discussion and Information Items:

- a. CHC biometric screening updates
- b. CVS termination letter - To ensure the most aggressive pricing with Caremark CVS, it is required that our agreement run until 6.30.21. Realizing that the Committee would only like to commit with Caremark on an annual basis, we will send Caremark annual notices of termination every December. This will allow us to receive the benefit of the best pricing while allowing us the flexibility to terminate the agreement without penalty. (\$100,000-\$300,000)

Meeting Adjourned: