



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

NOTICE OF REGULAR COMMITTEE MEETING

Insurance and Employee Wellness 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, September 9, 2019.**

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 **9th** day of **September 2019,** Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education

Copies to: News media as requested



Preparing Students to Be Successful for Life

Title:	Insurance Meeting		
Presenter:	Vickie Nissen & GCG	Date:	9.9.19
Location	Ad Center - Rm 105A	Time:	4:00p - 5:00p

Committee Members Invited

Facilitator: Vickie Nissen
Members: Sharon Roberts, Patricia Petrielli

Others Invited

Kevin Carney
John Danza
Nancy Farwell
Anne Fleming
Kelly Klein
Rebecca Leone
Jesse Pleuss
Janet Russo
Mari Schlottman
Randy Steinkamp
Annmarie Wing
Paul Wutz
Ross Vittore

Meeting Called to Action:

Welcome: Check-In

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 11, 2019
2. **Discussion and Information Items:**

GCG Presentation

 - a. Review of medical plans and participants in each plan
 - b. Stop loss insurance - what determines the rate
 - c. Planning for the October Wellness event
 - d. Agenda topics for the remainder of the year

Meeting Adjourned: