



COMMUNITY CONSOLIDATED
SCHOOL DISTRICT 59

**Insurance and Employee Wellness Team Committee Meeting
Agenda**

(Official Minutes)

Date: Monday, March 14, 2016

4 p.m. to 6 p.m.

Location: ADM CTR / Lunchroom

<u>Committee Members Invited</u>	<u>Others Invited</u>
<p>Facilitator: Vickie Nissen</p> <p>Sunil Bhawe Barbara Somogyi</p>	<p>Susan Chin (GCG) Eydie Cohen Jeff Kolker(GCG) Jesse Pleuss (GCG) Linda Johnson Rebecca Leone Christy Prikkel Roxann Renn Mari Schlottman Jane Schwartz Paul Wutz Kelley Zerfahs</p>

Vickie Nissen called the meeting to order at 4:01 p.m.

1. [Approval of meeting minutes from, Monday, February 8 of 2016](#)

- a. Eydie Cohen made the motion to approve the minutes.
 - b. All were in favor of approval.
2. Optum - Cancellation of Biometric Screenings - it was decided that Quest would replace Optum at \$103/participant. Quest has similar screenings as compared to Optum. The increased fees would be paid out of the insurance fund.
3. BCBS Medical Renewal - Recap
 - a. 2016 Renewal and Product Updates was again revisited.
 - b. Stop Loss Analysis - Marketing Summary. It was decided that the PPO stop loss carrier would be changed from BCBS to Optum for one year in an effort to contain PPO Medical rate increases.
 - c. Plan Design Changes - no plan changes are recommended at this time.
 - d. Renewal Rates were determined: PPO - estimated 3.4% increase (awaiting final rate due to stop-loss change), HMO - 9.2% increase.
4. Guardian Ancillary Renewals - Recap of renewal rates - PPO - 1.5% decrease, DHMO - 3% increase.
5. The April meeting has been cancelled.

The meeting was adjourned at 5:30 p.m.

Presentation