



COMMUNITY CONSOLIDATED  
SCHOOL DISTRICT 59

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

**Date: Monday, January 11, 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 Bhave Barbara Somogyi</p>	<p>Susan Chin (GCG) Eydie Cohen Jeff Kolker(GCG) John Danza 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 4:06 p.m.**

1. [Approval of meeting minutes from, Monday, November 9 of 2015](#)
  - a. The minutes were approved.
  
2. Financial & Utilization Update and Milliman Renewal Projection

- a. [GCG Employee Benefits Presentation, January 11, 2016](#)

3. PPO Only CVS Pharmacy Carve-Out Option

- a. More information on CVS pharmacy option will be available for discussion prior to the next meeting on 2-8-16.
- b. School references will be needed.
- c. Other background information will be needed.

**The meeting was adjourned at 5:23 p.m.**

**Official Minutes – Approved on February 8, 2016**