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## Insurance And Employee Wellness Committee Agenda

Presenter: Vickie Nissen

Date: Monday, February 27, 2017

Location: Administration Center TLC/011

Time: 4:00 p.m. to 5:00 p.m.

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### **Committee Members Invited**

Facilitator: Vickie Nissen

Members: Sunil Bhawe, Barbara Somogyi

### **Others Invited**

Jesse Pleuss

Kelley Zerfahs

Linda Johnson

Monica Jovel

Rebecca Leone

Roxann Renn

Anne Fleming

Susan Chin

Christy Prikkel

Eydie Cohen

Jane Schwartz

John Danza

Kelly Sutter

Mari Schlottman

Paul Wutz

### **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 Meeting Minutes From Monday, January 9, 2017
- b. 2017-2018 Plan Year Renewal Preparation
  - i. Renewal financial Update
    1. Milliman Renewal
    2. BCBS Medical Renewal
    3. Stop Loss Renewal
    4. Guardian Ancillary Renewals
  - ii. HSA Plan Change Consideration
    1. Generic Copay recommendation

**2. Discussion and Information Items:**

- a. FSA Marketing

**Meeting Adjourned:**