



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 located at 1001 Leicester Rd., Elk Grove Village, IL starting at **4:00 p.m. on Monday, November 11, 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 **7th** day of **November 2019,** Elk Grove Village, Illinois.

Janice Krinsky  
President, Board of Education



*Preparing Students to Be Successful for Life*

<b>Title:</b>	Insurance Meeting - Agenda		
<b>Presenter:</b>	Mari Schlottman & GCG	<b>Date:</b>	11.11.19
<b>Location:</b>	Ad Center - Rm 105A	<b>Time:</b>	4:00p - 5:00p

**Committee Members Invited**

Facilitator: Vickie Nissen  
Members: Sharon Roberts, Patricia Petrielli

**Others Invited**

Kevin Carney	Janet Russo
John Danza	Mari Schlottman
Nancy Farwell	Randy Steinkamp
Anne Fleming	Cindy Wiggins
Kelly Klein	Annmarie Wing
Rebecca Leone	Paul Wutz
Jesse Pleuss	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, September 9, 2019](#)

**2. Discussion and Information Items:**

**GCG Presentation**

- a. Recap of 2018-19 financial information and Plan performance
- b. 1st quarter financial information for 2019-20
- c. CVS letter notification
- d. Renewal calendar for 2020-21
- e. Continued discussion on stop loss insurance
- f. FSA

**Meeting Adjourned:**