

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, January 13, 2020.**

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 **January 2020**, Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education



Preparing Students to Be Successful for Life

Title:	Insurance Meeting - Agenda		
Presenter:	Mari Schlottman & GCG	Date:	1.13.20
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
Cindy Wiggins
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, December 9, 2019](#)
2. **Discussion and Information Items:**
 - a. Decision on optional PPO low deductible benefits
 - b. Voluntary considerations survey results
 - c. Discussion of summary of 2019-20 renewal results
 - d. Plan renewal for 2020-21

Meeting Adjourned: