

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, March 9, 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 **6th** day of **March 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:	3.9.20
Location:	Ad Center - Rm 105A	Time:	4:00p - 5:00p

Committee Members Invited

Facilitator: Vickie Nissen
Board Members: 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, February 10, 2019](#)
- b. Unified Rates - action item
- c. Delta Dental decision - Mari to review references with committee

2. Discussion and Information Items:

- a. Plan renewal for 2020-21- finalize rates

Meeting Adjourned: