

Title:	Insurance Meeting - Unofficial Meeting Minutes		
Presenter:	Mari Schlottman & GCG	Date:	3.9.20
Location	Ad Center - Rm 105A	Time:	4:00p - 5:00p

Committee Members In Attendance

Facilitator: Vickie Nissen
 Board Members: Patricia Petrielli

Others In Attendance

Kevin Carney	Janet Russo
John Danza	Mari Schlottman
Nancy Farwell	Randy Steinkamp
Anne Fleming	Cindy Wiggins
Rebecca Leone	Annmarie Wing
Jesse Pleuss	Paul Wutz
Eleni Berhanu	Ross Vittore
	Mark Santoria

Meeting Called to Action: 4:00

Welcome: Check-In

Outcomes:

1. Monitor, review and make recommendations regarding trends and impacts to our benefits plan.

Agenda:

1. Action Items:

- a. Approved Unofficial Meeting Minutes From [Monday, February 10, 2019](#)
- b. Unified Rates - This agenda item will be revisited next fiscal year as part of the FY22 insurance renewal discussion.
- c. Delta Dental -
 - i. Mari shared references from two school districts, SD25 Arlington Heights and SD115 Yorkville. The school districts comments were very positive regarding Delta Dental.
 - ii. GCG reviewed the renewal rate proposals between Guardian and Delta Dental
 - iii. The committee decided to switch to Delta Dental effective 7/1/20.

2. Discussion and Information Items:

- a. Plan renewal for 2020-21
 - i. Stop loss carrier options were discussed. Specifically evaluating the costs/benefits between Optum and BCBS. The committee decided to remain with Optum for 2020-21.
 - ii. The proposed rates for 2020-21 are:
 1. PPO - no increase
 2. HMO - 1.6% increase
 3. Life - 13% decrease

4. AD&D - no increase
5. LTD - no increase

[March 9th Presentation](#)

NO APRIL 13th MEETING

Meeting Adjourned: 4:53