# Community Consolidated School District 59 Preparing Students to be Successful for Life

## NOTICE OF REGULAR COMMITTEE MEETING

## **Insurance Committee**

NOTICE IS HEREBY GIVEN THAT The Community Consolidated School District 59 will convene a committee meeting to be held via Zoom at 4:00 p.m. on Monday, March 8, 2021.

This meeting will be held for the purpose of gathering information. 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 **5th** day of **March 2021**, Elk Grove Village, Illinois.

Janice Krinsky
President, Board of Education



### Preparing Students to Be Successful for Life

Title:	Insurance Meeting - Agenda		
Presenter:	Ron O'Connor & GCG	Date:	3.8.21
Location	<u>Zoom</u>	Time:	4:00p - 5:00p

Committee Members Invited	Others Invited	
Facilitator: Ron O'Connor Board Members: Patricia Petrielli	Kevin Carney John Danza Nancy Farwell Anne Fleming 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 - Sign in Sheet (guests please sign 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 8, 2021
- 2. Discussion and Information Items:
  - a. Financial Monitoring Report Plan Year (15 min)
  - b. 7/1/2021 Medical Renewal (20 min)
  - c. Condition Management Programs (15 min)
    - i. MSK
    - ii. Diabetes
    - iii. Hypertension
  - d. Renewal Timeline (5 min)

March 8, 2021 GCG Presentation

### **Meeting Adjourned:**