

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Insurance Committee Meeting Agenda

Thursday, November 15, 2012

5:00 p.m.

District Board and Training Center

340 Fair Street

Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

Committee Members:	Jerry Roth	Doreen Treuden	Bill Hartje	Vicki Lecy-Luebke
	Catherine Schuett	Ivy Otto	Sue Parsons	Vicki Zhe
	Kelly Mosher	Jolene Hammond	Ken Johnson	Liz Uher
	Linda Gard	Heather Hanson	Nancy Hurley	Tina Rossmiller
	Tom Calley	Greg Wallisch	Tammy Heissner	Lou Havlik

- I. Last Meetings/Summary:
 - A. Health Care Reform Timeline, 2013 and 2014 Objectives.
 - B. Feedback (+’s, -’s, Suggestions).
 - C. Comparison of Peer Group Plans.
 - D. H.R.A. (Health Reimbursement Accounts) / H.S.A. (Health Savings Accounts) / F.S.A. (Flexible Spending Accounts) Informational Piece.
 - E. Terms/Information.
- II. Dental Insurance:
 - A. Plan Design/Recent Renewal.
 - B. Funding Analysis Report.
- III. Other Benefits:
 - A. Disability.
 - B. Life.
- IV. Additional Health Reimbursement Arrangement.
- V. Next Meetings (November 29 and December 13):
 - A. Confirm Objectives for Rest of Year/Upcoming Year.
- VI. Adjourn.

Please be advised that a majority of the members of the Evansville Board of Education may be in attendance at this event. The governmental body will not take any action during this event.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 11/7/12