

## EVANSVILLE COMMUNITY SCHOOL DISTRICT

### Insurance Committee Meeting Agenda

Monday, November 23, 2015

5:30 p.m.

District Board and Training Center

340 Fair Street (Door 36)

*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](http://Evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.*

#### Committee Members:

Doreen Treuden, Chair

Deb Arnold

Mason Braunschweig

Lisa Christensen

Mandi Firgens

Deb Fritz

Darlene Gallman

Greg Kuelz, AFG Consultant

Jolene Hammond

Rin Kundert

Kelly Mosher

Jerry Roth

Sandi Spanton Nelson

Melissa Whitmore

#### Agenda:

1. Appoint Note Taker.
2. Attendance.
3. Approve October 22, 2015, Minutes.
4. Review Dean Health Plan –
  - a. Current Design
  - b. Cost to the District Including Fees/Employee
  - c. Usage Reports
  - d. Other Options
5. Review EBC HRA Plan –
  - a. Current Design
  - b. Cost to the District/Employee
  - c. Usage Reports
  - d. Other Options
6. Review Delta Dental Plan –
  - a. Current Design
  - b. Cost to the District/Employee
  - c. Usage Reports
  - d. Other Options
7. Review Sun Life Plan –
  - a. Current Design
  - b. Cost to the District Including Fees/Employee
  - c. Usage Reports
  - d. Other Option

8. Review WEA LTD Plan –
  - a. Current Design
  - b. Cost to the District/Employee
  - c. Usage Reports
  - d. Other Options
9. Set Future Meeting Dates.
10. Next Meeting Agenda.
11. 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 conduct any governmental business during this event.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386.

Posted: 11-18-15