

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Insurance Committee Meeting September 25, 2012, 5 p.m. District Board and Training Center

Minutes

Present: Jerry Roth, Kelly Mosher, Linda Gard, Tom Calley, Doreen Treuden, Ivy Otto, Jolene Hammond, Heather Hanson, Bill Hartje, Sue Parsons, Liz Uher, Tina Rossmiller, Greg Wallisch, Tammy Heissner, Nancy Hurley (recorder)

Absent: Catherine Schuett, Ken Johnson, Vicki Lecy –Luebke, Vicki Zhe

Introductions: Jerry Roth

Rules, Responsibilities, and Priorities: Jerry Roth distributed a handout and reviewed it with the group.

Presentation and Discussion: Led by Al Jaeger, Benefits Consultant, Associated Financial Group

Objectives:

1. Where do we want to be by the end of the school year?
2. What steps are involved?

Handout distributed to the group entitled ***School District of Evansville Benefit Priority Items*** that identified tasks and timeline for the committee. Also identified were the top three strategic priorities for the year.

The first task listed was: Discuss status of Healthcare reform and potential implications on eligibility. The remainder of the meeting focused primarily on this topic.

Handout distributed entitled ***NATIONAL HEALTH CARE REFORM***. Discussion ensued on the implications of National Health Care Reform on the Evansville Community School District.

Future Meetings: Meetings will be on Thursdays at 5 p.m. on the following dates: October 11 and 25, November 15 and 29, and December 13.

October 11 Agenda:

- A look at what our current plan is
- Approaches and options to consider
- Common terms and definitions
- HSA, HRA discussion

October 25 topics: Peer group comparisons, employee survey

November topics: How are things running: claims, loss ratios, etc.

Al will send resources committee members can review if they wish and recommends the AFG Web site.

Meeting adjourned at 6:15