

**LEMONT-BROMBEREK CSD 113A
INSURANCE COMMITTEE MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL CONFERENCE ROOM
LEMONT, ILLINOIS 60439
Wednesday, March 22, 2017**

Administration present: Dr. Courtney Orzel, Barbara Germany, and Colette Condon, Administrative Assistant. Board Members Present: David Molitor and Patrick Kerrigan. Staff Members present: Lisa DeFina, Julie Hayes, Michelle Nevin, Sally Kievert, Ann Walker, Eileen Covert, and Ernie Schmidt

I. Call to Order

A. Roll Call

B. Pledge of Allegiance

The Pledge of Allegiance was led by Dave Molitor.

C. Approval of Agenda

Agenda approved unanimously.

D. Approval of Minutes

Minutes approved unanimously.

II. Comments from the Audience

At this time members of the audience were invited to approach the committee. No one came forward at this time.

III. Discussion

A. EBC Rate Renewal

a. Discussion on rate decrements

Mrs. Germany distributed information regarding rate decrement options. After a discussion, it was agreed that the options to be brought to the union membership are either to make no changes and allow the membership to pay for the increase (with the exception of adding option 4) or the third option (a combination of options 4, 7 and 14). The vote will be sent to the membership upon return from spring break. Mrs. Germany will provide the union with information to present to the membership.

b. Open enrollment

There will be an informational session so questions can be answered by vendors. This will be especially helpful for the new HSA option. It was agreed to schedule this the week of May 8th. A second meeting will be scheduled the week for May 15th for those staff members unable to attend the first meeting. Mrs. Germany was unable to guarantee that the vendors would be able to attend the second meeting.

IV. Advance Planning

V. Adjournment