

**LEMONT-BROMBEREK CSD 113A
INSURANCE COMMITTEE MEETING MINUTES
OLD QUARRY MIDDLE SCHOOL CONFERENCE ROOM
LEMONT, ILLINOIS 60439
Wednesday, March 22, 2023**

Administration present: Dr. Anthony McConnell, Barbara Germany, Kate Koch, and Katie Krop, Administrative Assistant. Staff Members present: Michelle Nevin, Leah Meyers, Bev O'Rozco, and Lisa Kross.

I. Call to Order

A. Roll Call

B. Pledge of Allegiance

The Pledge of Allegiance was led by Kate Koch.

C. Approval of Agenda

Motion made by Dr. Anthony McConnell, seconded by Michelle Nevin, to approve the agenda. Agenda approved unanimously.

D. Approval of Minutes

Motion made by Leah Meyers, seconded by Dr. Anthony McConnell, to approve the minutes of the Insurance Committee meeting on March 21, 2022. 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. New Member Introduction

Barbara Germany introduced Leah Meyers and Lisa Kross, the newest members of the Insurance Committee.

B. Renewal Rates and Employee Contributions

The Insurance Committee held a discussion regarding the health insurance rate increases for the 2023-2024 school year. Specifically, the Committee reviewed the rate increases for the PPO and HSA health insurance plans and discussed various options to reduce the rate of increase for these particular plans. The Committee requested additional information regarding PPO plan change options. Barbara Germany will provide the requested information at the next Insurance Committee Meeting on April 11, 2023.

IV. Advanced Planning

The Committee will meet on April 11, 2023 at 5:00 p.m.

V. Adjournment

Meeting adjourned at 4:55 p.m.