



**Lemont-Bromberek School District 113A  
Insurance Committee Meeting  
Thursday, March 16, 2017  
4:00 p.m. – Old Quarry Conference Room  
Agenda**

**I. Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Minutes

**II. Comments from the Audience**

- A. Members of the Audience may address the Committee

**III. Discussion**

- A. EBC Rate Renewal & 100% Diagnostic Coverage
  - a. Historical rate increase information
  - b. Discussion of any necessary plan reductions
  - c. 100% diagnostic coverage
  - d. Open enrollment
- B. Membership follow-up
- C. District Website – Employee Insurance/Benefit Section update

**IV. Advanced Planning**

**V. Adjournment**