

Insurance Committee Meeting Minutes

4-13-2020

- Meeting called to order by Larry Johnson at 7:00pm
- Craig Taylor, Bob Netemeyer, Dennis Middendorff, Bob Fix, and Nelson Hienzman members were present with Bill Schmitz
- Bill gave monthly reports
- Larry gave monthly reports (see attached)
- Bill discussed an amendment to our Insurance plan to make it concurrent with the Cares Act. On a motion by Nelson and 2<sup>nd</sup> by Craig the amendment was passed 5-0
- The different options for our plan renewal were discussed. Dennis made motion and Craig 2<sup>nd</sup> to remain with our current Plan for approximately the same cost. motion passed 5-0
- The cost to the employees was discussed and on a motion by Dennis and 2<sup>nd</sup> by Craig the cost will remain the same this year motion passed 4-1
- Meeting adjourned at 8:00pm on a Motion by Nelson and 2<sup>nd</sup> by Dennis motion passed 5-0

