

AGENDA

SUBJECT: Insurance Committee of the Clinton County Board
Nelson Heinzmann, Chairman

WHEN: August 9, 2021 7:00 PM

LOCATION: Clinton County Board Room

1. Call to Order
2. Motion to approve minutes of July 2021 Insurance Committee meeting
3. Einstein Health Insurance Status Report
4. Insurance Program Managers Group (IPMG) Dashboard Reports
5. IPMG Provider Report
6. Imming Insurance
 - a) Regarding ICRMT Cyber Conditional Non-Renewal Notice
 - b) Explanation of cyber liability coverage
 - c) Grant from ICRMT for Sheriff's Department
7. Financial Reports
8. Old Business
9. New Business
10. Member Questions or Concerns
Next meeting September 13, 2021 at 7:00 PM
11. Adjournment