

Johnson, Larry

Meeting Notice

Subject: Insurance Committee of the Clinton County Board

When: December 9, 2019 @ 7:00 p.m.

Location: Clinton County Board Room
Rt 50 Carlyle

- 1) Call to Order
- 2) Dan Imming Insurance Review
- 3) Einstein Health Insurance Status Report
- 4) Insurance Program Managers Group (IPMG) Dashboard Reports
- 5) IPMG Provider Report
- 6) Comparison Report of Past Contract Years, May-November
- 7) Employee Benefits County Line Item Budget Report
- 8) Liability Fund 025 Report
- 9) Worker's Compensation Fund 016 Report
- 10) New Business
 - Executive Session (If Necessary)
- 11) Old Business
 - Cost Savings Plans Bill Schmaltz
- 12) Adjournment