

Insurance Committee Meetings Minutes 12-9-19

- meeting called to order at 7:00pm by LARRY Johnson with Craig Taylor, Bob Netemeyer, Dennis Middendorf, and Bob Fix present as members. Brad Knoloff and Bill Schmoltz also attended. Nelson Hienzman was absent.
- Bill gave monthly reports (see attached)
- LARRY gave monthly reports (see attached)
- The SHORX and Truex Pharmacy cost savings plans were discussed and on a motion by Dennis Middendorf 2nd by Craig Taylor the committee voted to start these programs on 2-1-20
- On a motion by Craig Taylor 2nd by Dennis Middendorf meeting adjourned at 7:35 pm.



On 12-12-20 at 1:30 pm a Teleconference meeting was held by the ICIT Trust.

- Everything is in order
- Hoping to wrap up couple large claims by Spring
- then work to close Program

