

AGENDA

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

WHEN: December 13, 2021 7:00 PM

LOCATION: Clinton County Board Room

1. Call to Order
2. Motion to approve minutes of November 2021 Insurance Committee meetings
3. Einstein Health Insurance Status Report
4. Insurance Program Managers Group (IPMG) Dashboard Reports-Provider update
5. Financial Reports
6. Old Business
7. ICIT update
8. New Business
 - a) FSA proposal
 - b) Definition of Retiree
9. Member Questions or Concerns
10. Next meeting January 13, 2022 at 7:00 PM
11. Adjournment