

Insurance Committee Meeting Minutes

1-14-19

- Meeting was called to order at 7:10 pm by LARRY Johnson  
Craig Taylor, Bob Metemeyer, Steve Herligenshien, Bob Fix,  
Brad Knoloff, and Bill Schmoltz present
- Bill gave monthly reports (see Attached)
- Bill reported that he had 3 meeting for  
the H.S.A. program on January 9<sup>th</sup>. The final  
day to enroll is January 23<sup>rd</sup>
- Larry gave monthly reports (see Attached)
- Meeting adjourned at 7:55 pm



Insurance Committee Reports  
1<sup>st</sup> month FY 2019

Health Insurance without Reimbursements

Annual Budget: \$1,400,000 : \$116,667.00/month  
Spent to date : \$104,676.87 116,667.00 months  
less spent to date 104676.87

11990.13 under budget  
10.28% under budget

Health Insurance with Reimbursements

Spent to date: 104676.87 Budget: 116667.00 1 months  
reimbursements : 34129.63 - 70547.24  
70547.24

46119.76 under budget  
39.53% under budget

Fund 025 Liability Fund

Balance as of 12-31-18 \$292,925.12  
decrease of \$204907.27

Fund 016 Workers Compensation Fund

Balance as of 12-31-18 \$158,406.51  
decrease of \$220217.23