

Johnson, Larry

Meeting Notice

Subject: Insurance committee of the Clinton County Board

When: January 13, 2020 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 -December
- 7) Employee Benefits County Line Item Budget Report
- 8) liability Fund 025 Report
- 9) Workers Compensation Fund 016 Report

- 10) New Business
 - Executive session (If necessary)
 - Discuss vision care

- 11) Old Business

- 12) Adjournment