

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

MAY 9, 2022 MEETING  
COUNTY BOARD ROOM

7:00 PM

1. Called to order at 7:10 PM
2. Members present: Mike Strieker, Bob Netemeyer, Dennis Middendorf, Craig Taylor and Nelson Heinzmann. Also present: Board Chairman, Larry Johnson, Brad Knolhoff, and Bill Schmaltz from Einstein Consulting Group
3. Approved minutes from April 11th 2022 Insurance Committee meeting.
4. Bill Schmaltz gave financial update:
  - a) Total costs and fees down 10.6% compared to last year
  - b) Fixed costs down 24% compared to last year
  - c) Medical claims down 3% compared to last year
5. Mr. Schmaltz addressed recent Open Enrollment held for employees:
  - a) Approximately one half of all employees attended
  - b) Details given for coverage regarding change from IPMG to Consociate
  - c) Committee voted 4 to 1 to “grandfather” coverage for employee’s dependent pregnancy coverage
6. Financial Reports for April show:
  - a) Expenses without reimbursements under budget by 13%
  - b) Expenses with reimbursements under budget by 55.45%
7. No further New or Old Business
8. Next meeting June 13, 2022 at 7:00 pm
9. Adjourn: 7:42 PM

Nelson Heinzmann  
Chairman