

**Johnson, Larry**

Meeting Notice

**Subject:** Insurance committee of the Clinton County Board

**When:** September 9, 2019 7:00 p.m.

**Location:** Clinton County Board Room RT 50 Carlyle

- 1) Call to order
- 2) Einstein health Insurance Status Report
- 3) Insurance Program managers Group (IPMG) dashboard Reports
- 4) IPMG Provider Report
- 5) Comparison report of past Contract Years, May -August
- 6) Employee Benefits County Line Item Budget Report
- 7) liability Fund 025 Report
- 8) Workers Compensation Fund 016 Report
  
- 10) New Business
  - Executive session (If necessary)
  - Cyber liability Insurance approval
  - Cost savings plans Bill Schmaltz
  
- 11) Old Business
  
- 12) Adjournment