

Insurance Committee

Summary of 11.16.11 Meeting

Attendees

Board Members:

District Staff: Robin Hill, Mark Lemer, Jeff Johnson, Wanda Freih, Darrell Lund, Angie Schauer, Tim Scully & Dan Wolf

Other:

- 1) Nomination of classified staff member to serve on the committee: Robin Hill brought forward the names of five classified staff members who had expressed interest in serving. The committee selected Suzanne McTiver, Special Education para at the High School. Suzanne has been a Special Education paraprofessional with the district since 1994.
- 2) The Committee reviewed two possible models for consultant requests. Revisions were made to the one of the model Requests for Qualifications, and Robin Hill is to finalize the document for release to prospective consultants. An item will be placed on the Board agenda for November 28th to request authorization to release this RFQ and responses will be allowed through January 15, 2012.
- 3) Long Term Disability Insurance: Robin Hill informed the committee that the current rate guarantee on the District's LTD insurance will expire March 1. In order to maintain (or reduce) our rate, we will plan to bid out the current LTD plan, with assistance of broker, David Lysne. Mark Lemer asked that we request to move the renewal date to July 1, thereby extending our current rates for an additional 4 months, and allowing time for a benefits consultant to work on this issue for us. Robin will inquire about the extension to July 1 and will inform the committee at its December meeting.
- 4) The December meeting will be held on December 21 at 4pm. Angie Schauer will facilitate the meeting.
 - a. Agenda: Chris Kulesa, Blue Cross will discuss Wellness Initiatives and their impact on health insurance plan costs.
 - b. Report on progress of RFQ process.
 - c. Report on Long Term Disability insurance renewal.