



# Insurance Task Force Meeting Agenda


**Thursday, August 1, 2019 – 3:00 PM – HR Community Training Room**

**Voting Members:**

Toni Abrams	Kevin Daly	Bonnie McFarland	Joseph Pitura
Shandra Backens	Ami Desamours	Jamie Michael	Angela Pruitt
Jill Castellano	Kerr Fazzone	Heather Parker	Agnes Upeslakis
Karen Cooley	Kimberly Hutchins	Elizabeth Peterson	Jimmy Riley

**Non-voting Members:**

Mary Fischer, Board Member Liaison  
 Joe Pescatrice, Retiree Liaison

	<b>TOPIC</b>	<b>ATTCH.</b>	<b>PRESENTER</b>	<b>TIME</b> (Provided as an estimate only)
1.	Approval of Minutes – <ul style="list-style-type: none"> <li>• June 6, 2019</li> <li>• June 18, 2019</li> </ul>		Bonnie McFarland	3:00 p.m. – 3:05 p.m.
2.	2019-20 Medical Plan <ul style="list-style-type: none"> <li>• Health Plan Financials</li> <li>• Legislative Updates</li> </ul>		Bonnie McFarland Aon	3:05 p.m. – 3:40 p.m.
3.	2020-21 Medical Plan <ul style="list-style-type: none"> <li>• Results of 6/18/2019 Rankings</li> <li>• Proposed Plan Options</li> </ul>		Bonnie McFarland Aon	3:40 p.m. – 4:40 p.m.
4.	2019-2020 Wellness		Heather Parker	4:40 p.m. – 4:50 p.m.
5.	Good of the Order		Bonnie McFarland	4:50 p.m. – 5:00 p.m.

**Upcoming Board Agenda Items:** **None**

**Next Regular Insurance Task Force Meeting: September 5, 2019 - HR Community Training Room**