



## THE SCHOOL DISTRICT OF LEE COUNTY

### Insurance Task Force Meeting Agenda Thursday, September 5, 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 Fazzino	Heather Parker	Jimmy Riley
Karen Cooley	Kimberly Hutchins	Elizabeth Peterson	Agnes Upeslakis

#### Non-Voting Members:

Mary Fischer, District 1 Board Liaison  
Joe Pescatrice, Retiree Liaison

	TOPIC	ATTCH.	PRESENTER	TIME <small>(Provided as an estimate only)</small>
1.	Approval of Minutes August 1, 2019	Minutes sent in email	Bonnie McFarland	3:00 – 3:05 p.m.
2.	2019-20 Medical Plan Health Plan Financials Legislative Updates		Bonnie McFarland Aon	3:05 – 3:40 p.m.

3.	<p>Recommendation of the following contract renewals:</p> <p><b>Dental</b> - MetLife 4/1/20 - 3/31/22</p> <p><b>Disability</b> - MetLife 4/1/20 - 3/31/21</p> <p><b>Medical ASO</b> - Aetna 4/1/20 - 3/31/22</p> <p><b>Vision</b> - Avesis 4/1/20 - 3/31/22</p>		Bonnie McFarland Aon	3:40 - 4:00 p.m.
4.	2020-2021 Medical Plan		Bonnie McFarland Aon	4:00 - 4:20 p.m.
5.	2019-2020 Wellness		Heather Parker	4:20 - 4:25 p.m.
6.	Good of the Order		Bonnie McFarland	4:25 - 4:35 p.m.

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Upcoming Board Agenda Items: Avesis Vision Insurance - 1st of 2 - 2-year renewal period from 4/1/2020 through 3/31/2022.

Next Regular Insurance Task Force Meeting: October 3, 2019 - HR Community Training Room