



THE SCHOOL DISTRICT OF LEE COUNTY

Insurance Task Force Meeting Agenda
Thursday, October 3, 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	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 (Provided as an estimate)
1.	Approval of Minutes 9/5/2019	Sent in email	Bonnie McFarland	3:00 – 3:05 pm
2.	2019-20 Medical Plan Health & Financials Legislative Updates		Bonnie McFarland Aon	3:05 – 3:40 pm
3.	Recommendation of the following contract renewals: Disability – MetLife 4/1/20 – 3/31/21		Bonnie McFarland Aon	3:40 – 4:00 pm
4.	FY19 112.08 Report		Bonnie McFarland Aon	4:00 - 4:10 pm
5.	2019-20 Wellness Awards		Heather Parker	4:10 - 4:15 pm
6.	Good of the Order		Bonnie McFarland	4:15 - 4:20 pm

Next Regular Insurance Task Force Meeting: November 7, 2019.