

F.O.I. Compliance –

JOINT BOARD OF EDUCATION ad hoc Insurance Committee

Date: March 16, 2021

Joint BOE ad hoc Insurance Committee Meeting –

Attendance:	<u>Ad hoc Comm. Member</u>		<u>Administration:</u>		<u>Other:</u>	
(√ = attended)	Lori Ann Clymas (R4 BOE)	√	Brian White	√	Joe Spurgeon	√
	Marc Lewis (DR BOE)	√	Bob Grissom	√		
	Dale Bernardoni (CH BOE)	√				
	Lon Seidman (ES BOE)	√				
	Bud Eckenroth (DR BOE)	√				
	Keith Crehan (ES BOE)	√				
	joined at 6:25 p.m.					

Meeting began at: 6:01 p.m.

A verbal roll call was held.

Items / Discussion

Joe Spurgeon, our independent insurance consultant from Lindberg & Ripple provided the committee with an update on insurance claims to date, and an update on the current Health Insurance RFP.

A formal RFP was put out and sent to 6 major carriers, 2 of whom declined to submit bids. Our current carrier, Anthem, is still by large the main insurer for municipalities and the public sector.

The consensus was that the district should remain with Anthem based on the outcome of the bids received from the RFP.

The Committee will plan to meet on a quarterly basis, as needed.

Public Comment

There was no public comment.

Meeting adjourned at: 7:05 p.m.