



Insurance Options Committee
Wednesday, January 25, 2017
4:00 – 6:00 p.m.
Superintendent's Office – CAB

1. Welcome to the group
 - Retirees: Paul Legerski; Alice Paul (absent)
 - Classified staff (full-time): Ellen Wales
 - Elementary administrator: Susan Dickman
 - Secondary administrator: Tina Johnson
 - Elementary teacher: Cristy Magagna-Pelham
 - Secondary teacher: William Hiser
 - Sweetwater Education Association: Jene Chollak
 - Chief Financial Officer: Scot Duncan
 - Director of Human Resources: Nicole Bolton
 - Superintendent: Kelly McGovern
 - Trustees: Carol Jelaco; Neil Kourbelas
 - Minutes: Tonette West

2. Purpose of the Options Committee and connection to District Insurance Committee
 - a. Background of the Options Committee
 - b. Options Committee – No decision-making or immediate action required
 - c. Reporting back to the Cost Savings Task Force

3. Fiscal Picture for the District

4. Health Insurance Plan Options – Discussion and feedback only

5. Good of the group