



**Insurance Review Committee**  
David Zimmerman, Chairman  
McKenzie Building - Jury Room  
Thursday, November 14, 2013 - 3:00 p.m.

- I. Roll Call
- II. Approve the minutes of the September 12, 2013 meeting
- III. New Business
  - A. Claims Utilization Report including year to year comparison
  - B. Employee Unresolved Issues Report – update
  - C. Discussion: Medical Reimbursement Plan appeal process/BPC
  - D. Discussion: request by bargaining unit to leave the self insured plan
  - E. Discussion: Flexible Spending Account information
  - F. Executive Session – 5 ILCS 120/2(c)(12) – Risk Management
- IV. Unfinished Business
- V. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Daymon Aeilts, Monica Connett, Tim, Gillespie, Nick Graff, Janet Johnson, Melissa Kreiter, Jan Lourgos, Chris McKinney, Tricia Richmond