

INSURANCE COMMITTEE MINUTES

July 2, 2019

5:00 P.M.

CALL TO ORDER

Chairman Kelly called the meeting to order at 5:02 p.m. in the Board Room of the Palatine Township Center.

ROLL CALL

Chairman Terry Kelly, Supervisor Langlotz-Johnson, Administrator Lopez, Assistant Administrator Chychula, Roland Sachs, Insurance Broker Dennis Manganello

PUBLIC COMMENT

- None

REVIEW OF 2019 HEALTH INSURANCE

- Broker Manganello reported no issues with current coverage
- Assistant Administrator Chychula also reported no employee issues

2020 HEALTH INSURANCE PROPOSAL/RECOMMENDATIONS

- Broker Manganello reviewed current coverage options
- Option discussed to move health reimbursement accounts (HRA) and health coverage to same effective date of January 1.
- Broker Manganello stated health insurance rates (premiums) available mid-September for December renewal; premiums available mid-October for January renewal.
- Option is to approve for December 1 health renewal, wait for newest rates, then re-approve for January 1 renewal.
 - This option will:
 - Ensure no coverage lapse
 - Give Township best look at all rates

COMMITTEE RECOMMENDATIONS

- Motion by Chairman Kelly to pursue option of synching up HRA and health coverage to a January 1 renewal date; seconded by Administrator Lopez
 - *Motion passed unanimous voice vote*

OTHER

- None

ADJOURNMENT

- Committee meeting adjourned at 6:20 PM

submitted,


Terry Kelly
Chair, Insurance Committee