

Healthcare Committee

Meeting Agenda

November 30, 2015

3:30 PM Dallas School District Boardroom

Committee membership: Heather Shinn (Chair), Amy Lieuallen, Bob Mahoney, Brian Green, Debra Wade, Dennis Engle, Gloria Lundin, Jen Reinhardt, Kelli McGuire, Monique Lankheet, Rich Slack, Stephen Travis, Tami Montague, Todd Baughman, Troy Lieuallen

- 1) Call to order (1 min)
- 2) Approval of minutes from last meeting (1 min)
- 3) Housekeeping: (≈9 min)
 - a) Committee positions: nominate, express interest, motions (2-5 min)
 - i) Chair
 - ii) Notes/Minutes recorder
 - b) Remove inactive members: (1-4 min)
 - (1) Recruit new members? Share Email feedback
- 4) Open issues (≈24 min)
 - a) Status of Dependent Verification (Amy. 5 min)
 - b) Review of Optional Offerings enrollment numbers (Amy. 3 Min. or can be emailed?)
 - c) Post Tax/ Pretax-review and update (Amy & Tami. ≈10 min)
 - d) Insurance enrollment-How did it go? (<6 min)
 - i) Part time staff expressed frustration (2-10 min)
 - e) Survey needed? (<5)
 - i) Committee members aware of any additional concerns regarding insurance? (1-5 min)
 - f) Impressions of new American Fidelity Rep (1-3 min)

- 5) New business ($\approx$ 25 min)
 - a) Opt Out Credit (10-15 min)
 - b) Tiered vs. Composite: hand out & explanation (10 min)
- 6) Coordinate calendars for next meeting (2 min)
- 7) Adjourn 4:30 pm