

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

JUNE 12, 2023 MEETING  
COUNTY BOARD ROOM

6:00 PM

1. Called to order at 6:00 PM
2. Members present: Mike Strieker, Nelson Heinzmann, Mike Hilmes, Curt Haselhorst and Joe Jansen. Also present: Board Chairman, Brad Knolhoff and Bill Schmaltz from Einstein Consulting Group.
3. Approved minutes from June 8, 2023 Insurance Committee meeting.  
Motion by Curt Haselhorst, seconded by Mike Strieker; motion passed 5-0.
4. Bill Schmaltz gave Health Insurance update:
  - a) Total costs down \$61,380.13 compared to last year
  - b) Medical claims up \$59,880.51 compared to last year
  - c) Pharmacy claims up \$888.66 compared to last year
  - d) Fixed costs up \$610.80 compared to last yearAnnual SharX Savings Summary Report shows:  
Net savings \$442,682  
Savings per employee \$1261  
Return on investment 6:1
5. Financial Update:
  - a) Expenses to date: \$725,178.81 or 16.49% over budget
  - b) Expenses with reimbursements under budget \$164,948.75 or 26.4% over budget
  - c) No change in Workmens Comp and Liability fund balances
  - d) Other monthly expenses consistent with previous months
  - e) TrueRX check received for \$5,423.00
6. No further New or Old Business
7. Next meeting Monday, July 10, 2023 at 6:00 PM
8. Adjourned at 6:40 PM

Nelson Heinzmann  
Chairman