

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

NOVEMBER 14, 2022 MEETING
COUNTY BOARD ROOM

7:00 PM

1. Called to order at 7:00 PM
2. Members present: Mike Strieker, Dennis Middendorf, Bob Netemeyer, Craig Taylor, Nelson Heinzmann. Also present: Brad Knolhoff, Dan Imming from Imming Insurance and Bill Schmaltz from Einstein Consulting Group
3. Approved minutes from October 10, 2022 Insurance Committee meeting.
4. Dan Imming presented facts and figures regarding the ICRMT renewal for 2023. Committee members unanimously approved renewal.
5. Bill Schmaltz gave Health Insurance update:
 - a) Total costs down 2% compared to last year
 - b) Medical claims down 3.5% compared to last year
 - c) Pharmacy claims up 20% compared to last year
 - d) Fixed costs down 2.2% compared to last year
6. There was extensive discussion concerning the proposed Retirement Ordinance with regards to health insurance coverage. The final draft is to be sent to the Finance Committee November 16, 2022.
7. Financial Update:
 - a) Expenses YTD=\$1,034,840.22 or 24.74% under budget
 - b) Expenses YTD with reimbursements=\$575,802.41 or 58.12% under budget
 - c) No change in Workmens Comp or Liability funds
 - d) County received True RX check for \$3324.00
 - e) Other expenses comparable to previous month
8. No further New or Old Business
9. Next meeting Monday, December 12th, 2022 at 7:00 pm
10. Adjourn: 7:55 PM

Nelson Heinzmann
Chairman