

CLINTON COUNTY INSURANCE COMMITTEE

MINUTES OF

NOVEMBER 13, 2023 MEETING
COUNTY BOARD ROOM

6:30 PM

1. Called to order at 6:30 PM
2. Members present: Nelson Heinzmann, Mike Hilmes, Curt Haselhorst, Mike Strieker and Joe Jansen. Also present: Board Chairman, Brad Knolhoff, Bill Schmaltz from Einstein Consulting Group and Dan Imming from Imming Insurance.
3. Approved minutes of October 9, 2023 Insurance Committee meeting.
Motion by Mike Strieker, seconded by Curt Haselhorst; motion passed 5-0.
4. Bill Schmaltz gave health status report:
 - a) Total costs up \$186,520 compared to last year
 - b) Medical claims up \$202,106 compared to last year
 - c) Pharmacy claims down \$16,981 compared to last year
 - d) Fixed costs up \$1,395 compared to last year
 - e) Teledoc savings YTD \$33,137
5. Dan Imming gave information about renewal due December 1, 2023 for Liability, Workers Comp, etc. coverage with ICRMT.
Total premium: \$486,909 (\$9,830 lower than last year)
Motion to renew made by Mike Strieker, seconded by Mike Hilmes; motion passed 5-0.
6. Financial Update:
 - a) Expenses to date: \$1,324,591.30 or 16.0% over budget
 - b) Expenses with reimbursements \$888,089.66 or 22% under budget
 - c) Workers Comp balance is \$936,874.05 and Liability fund balance is \$726,614.76
 - d) Other monthly expenses consistent with previous months
7. No Old Business
8. No New Business
9. Next meeting December 11, 2023 at 6:30PM
10. Adjourned at 7:30 PM

Nelson Heinzmann
Chairman