



City of Rock Falls Finance Committee Meeting Minutes

Date: June 23, 2009 Time Meeting Started: 6:30 p.m. Time Meeting Ended: 7:00 p.m.

Members		Also Attended	
Chairman, Alderman Glen Kuhlemier	P	Mayor Dave Blanton	P
Alderman Bob Thurm	A	City Clerk William Wescott	P
Alderman Schuneman	A		
P-Present A-Absent.			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Call to Order 6:30 p.m. (Mayor Blanton can be considered part of the quorum re: City Ordinance) 	No Action
2. Minutes from May 26, 2009	<ul style="list-style-type: none"> Approval of May 26, 2009 Finance Committee Meeting Minutes 	Approved
3. Employee Health Insurance (IBC)	<ul style="list-style-type: none"> Three cities (plus one city dental only) remain in the IBC Health Insurance Pool. Contract ends December 31, 2009 and the City of Dixon and the City of Rock Falls may be the only two left in the pool. Carriers could treat each city separately at a possible increase of up to 38%. The I.P.B.C. may be a consideration but the City of Rock Falls may be too small for consideration into that company. 	No Action
4. Request for RFP's	<ul style="list-style-type: none"> The City should proceed with obtaining RFP's so that we have something to compare health insurance carriers at the end of the 2009 year if the need arises. 	Proceed with obtaining RFP's from various insurance companies
5. Health Insurance Meetings	<ul style="list-style-type: none"> Schedule insurance meetings in the month of July to give those employees who are interested enough to attend, the facts surrounding future insurability. 	Schedule three Health Insurance Meetings in the month of July 2009 for employees and spouse's of the City of Rock Falls.
	Next regular meeting will be held on July 28, 2009 at 6:30 p.m.	
	<ul style="list-style-type: none"> Adjourn 7:00 p.m. 	

Alderman Glen Kuhlemier, Finance/Insurance Committee Chairman

