



## City of Rock Falls Insurance Committee Meeting Minutes

**Date: October 5, 2009**

**Time Meeting Started: 6:30 p.m.**

**Time Meeting Ended: 7:50 p.m.**

| Members                           |   | Also Attended                     |   |
|-----------------------------------|---|-----------------------------------|---|
| Chairman, Alderman Glen Kuhlemier | P | City Administrator Richard Downey | P |
| Alderman Bob Thurm                | P | City Clerk William Wescott        | P |
| Alderman Schuneman                | P | Police Chief Kuelper              |   |
| Mayor Blanton                     | P | Allan Briggs, Sewer Department    |   |
|                                   |   | Oris DePuy                        |   |
| P-Present A-Absent.               |   |                                   |   |

| Topic   | Discussion  | Plan of Action |
|---|---|----------------|
| 1. Call to Order                              | <ul style="list-style-type: none"> <li>• Call to Order 6:30 p.m.</li> </ul>   | No Action      |
| 2. Presentation from Trissel Graham and Toole | <ul style="list-style-type: none"> <li>• Robert Lindsay, Ed Saunders and Mark Hearn from Trissel Graham and Toole presented the committee with information and costs on a self funded Health Insurance Plan for the City of Rock Falls starting January 1, 2010.</li> </ul> | No Action      |
|   | <ul style="list-style-type: none"> <li>• An Employee Health Insurance Presentation is scheduled for October 7, 2009 at 6:30 p.m.</li> </ul>   |                |
|   | <ul style="list-style-type: none"> <li>• Adjourned 7:45 p.m.</li> </ul>   |                |

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Alderman Glen Kuhlemier, Finance/Insurance Committee Chairman