



City of Rock Falls Finance/Insurance Committee Meeting

Date: September 7, 2005 **Time Meeting Started:** 6:30 p.m. **Time Meeting Ended:** 7:22 p.m.

Members		Also Attended	
Alderman Kuhlemier, Chairman	X	Bill Wescott, City Clerk	X
Alderman Arduini	X	Richard Downey, City Administrator	X
Alderman Thurm	X		
Alderman Vandersnick	X		

Ordinance/Topic	Discussion	Plan of Action
Approval of Minutes	<ul style="list-style-type: none"> Minutes from the August 15, 2005 Finance/Insurance Committee Meeting 	Committee approved minutes
Health Insurance	<ul style="list-style-type: none"> Bill Wescott, City Clerk updated the committee on the status of the City of Rock Falls Employee Health Insurance plan, and proposed adjustments being discussed by the insurance carrier. There will be an Intergovernmental Benefit Cooperative (IBC) Annual Executive Committee Meeting on September 16, 2005. 	(See Attachment A)
2005 Public Forums	<ul style="list-style-type: none"> Richard Downey, City Administrator, present the committee with a paper copy of the program that will be presented at the two public meetings scheduled for September 13th and 14th. 	Flyers announcing the meetings will be placed in the Utility Bills and on Channel 5
	<ul style="list-style-type: none"> The next meeting is scheduled for October 11, 2005 at 6:30 p.m. in the City Council Chambers 	
	<ul style="list-style-type: none"> Adjourned 7:22 p.m. 	

Glen R. Kuhlemier, Finance/Insurance Committee Chairman