



**City of Rock Falls  
Finance Investment Insurance Committee  
Meeting Minutes**

**Date: 1/28/2014**

**Time Meeting Started: 6:00pm Time Meeting Ended: 6:53pm**

Members		Also Attended	
Alderman Kuhlemier (Chairman)	P	Mayor Wescott	P
Alderman Schuneman	P	Administrator Blackert	P
Alderman Watts	P	Clerk Arduini	P
Alderman Reitzel	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	Meeting called to order at 6:00pm	Meeting began 6:00pm
2. Approve Minutes – December 17 <sup>th</sup> , 2013	Committee reviewed the minutes of the December 17 <sup>th</sup> , 2013 meeting	Minutes approved
3. New Business – Discussion of Health Insurance Rates	Mayor Wescott gave a report outlining the status of the city health insurance, IPBC group, and NIHII Subgroup pool. Mayor Wescott reported that because of low claims, and a healthy reserve the IPBC is recommending the premiums for health insurance next year should be reduced by 4%, and dental should be raised by 3%. After much discussion the committee thanked Mayor Wescott for the report, and agrees with the recommendation.	Report to the city council the changes in the insurance premiums for health, and dental coverage.
4. Municipal Investment Report	The committee reviewed the investment report for the city	Committee accepts the report.
5. Adjournment	Meeting adjourned at 6:53pm	Meeting end 6:53pm

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Committee Chairman