

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF INSURANCE COMMITTEE MEETING
District Administrative Offices - Board Room
N104 W13840 Donges Bay Road
Germantown, WI 53022**

May 21, 2014

6:00 PM

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. April 14, 2014 Insurance Committee Minutes.
- V. New Business
 - A. Ancillary Lines of Employee Insurance - Discussion with Possible Action
 - B. Other Employee Insurance Matters – Affordable Care Act, Health Savings Accounts, and Health Reimbursement Arrangements
- VI. Adjourn