

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

**Monday, July 22, 2013
5:00 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. New Business
 - A. Discussion and action regarding Affordable Care Act (ACA).
 - B. Discussion and action regarding voluntary long term care insurance options.
 - C. Discussion and action regarding voluntary vision insurance options.
- V. Closed Session: Closed Session - The Board will take action to enter into closed session pursuant to 19.85(1)(c).
 - A. Discussion regarding health/medical insurance renewal.
- VI. Open Session
 - A. Discussion and action regarding health/medical insurance renewal.
- VII. Adjourn