



WILL COUNTY INSURANCE & PERSONNEL COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

OCTOBER 14, 2014

County Board Committee Room

Regular Meeting

9:30 AM

- I. CALL TO ORDER / ROLL CALL
 - II. PLEDGE OF ALLEGIANCE TO THE FLAG
 - III. APPROVAL OF MINUTES
 1. WC Insurance & Personnel Committee - Regular Meeting - Aug 12, 2014 9:30 AM
 2. Insurance & Personnel Executive Session Minutes August 12, 2014
(Insurance & Personnel Committee)
 - IV. PUBLIC COMMENT
 - V. OLD BUSINESS
 1. Update on Wellness Program
(Bruce Tidwell)
 - VI. OTHER OLD BUSINESS
 - VII. NEW BUSINESS
 1. Mesirow Financial Presentation - Proposals for Contract Renewals of Tort & Workers Compensation Programs, Inclusive of G/L, P&C, WC, Excess, TPA Services, Loss Control, Broker/Consulting and Other Risk Management Related Services
(Bruce Tidwell & Mesirow Financial)
 2. Update on Annual Benefits Fair Information
(Bruce Tidwell)
 3. Update Annual Open Enrollment Information
(Bruce Tidwell)
 - VIII. OTHER NEW BUSINESS
 - IX. CHAIRMAN'S REPORT / ANNOUNCEMENTS
 - X. EXECUTIVE SESSION
 - XI. ADJOURNMENT
- NEXT MEETING - NOVEMBER 12, 2014**