

Agenda for JJCAA Insurance Committee Meeting

February 15, 2010 – 9:15am, Crest Hill Library, 1298 Theodore Street (815/725-0234)

Committee Members: John Peterson, Chair; John Corradetti, Karen Erb, Curt Hieggelke, Sandra Hopper, Chuck Kramer, Jerry Lewis, Mary Ann Oetter, Carol Smith, Walter Zaida, Glenn Westin, Jerry Zeborowski

- 1. Sandy's minutes from our meeting on December 14, 2009 – Page 371**

- 2. CIPology – JJCAA newsletter column – Page 372**
 - 2.1 Draft Qs to Pam Kogler, Benefits Management Division Manager, IL Department of Central Management Services (CMS) Group Insurance Division and Lesley Ankrom-Booth, Medicare Coordinator of Benefits Unit Supervisor (CMS)**
 - 2.2 Your Qs**

- 3. Survivor and cremation workshops, etc.**
 - 3.1 Kerry R. Peck, Managing Partner, Peck Bloom, LLC, Attorneys at Law, 312.201.0900, www.peckbloom.com.**
 - 3.2 Cremation Society of Illinois, <www.cremation-society.com/>.**
 - 3.3 JJC Professional & Personal Development Committee – 2/4/10**
 - 3.4 JJC Brown Bag Lecture Series**

- 4. Correspondence – Pages 373-76**

- 5. State Paying CIP Bills – Pages 376-77**

- 6. Meetings with Legislators**
 - 6.1 Sen. AJ Wilhelmi [D-43rd District] & Rep. Jack McGuire [D-86th District-Assistant Majority Leader] 11/30/09**
 - 6.2 Rep. Tom Cross [R-84th District-House Republican Leader] 11/16/09**
 - 6.3 Rep. Renee Kosel [R-81st District] 1/28/10**
 - 6.4 Sen. Christine Radogno [R-41st District-Sen. Republican Minority Leader] 2/1/10**
 - 6.5 What should we recommend to legislators: CIP advisory committee? Pages 151&169 SB2595/HB5361 introduced 2/15/2008**
 - 6.6 John Gebhardt's suggestion – Pages 79, 84, & 374**

- 7. Past and Future SUAA Meetings – Pages 378-83**
 - 7.1 SUAA regional caucus meeting of CC/university leaders at COD on 1/8/10**
 - 7.2 "Surviving the IL Fiscal Crisis" – Moraine (4/8/10) & Harper (4/9/10)**

- 8. Old and New Business & Adjournment**

**Future insurance committee meeting at the Crest Hill Library, 9:15 am,
The meeting dates for 2010 are April 19, June 21, August 16, October 18, & Dec. 13.**