

**MEETING CANCELLED DUE TO LACK OF QUORUM**

**NEXT MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 29, 2016 AT 10:00 a.m.**

**CITY OF SHEBOYGAN**

**GROUP HEALTH INSURANCE AND WELLNESS COMMITTEE**

**THURSDAY, NOVEMBER 17, 2016**

**1. OPENING OF MEETING**

Action: 1.1 ROLL CALL: Ald. Mary Lynne Donohue, Ald. Tammy Rabe, Sandy Rohrick-Director of Human Resources, Nancy Buss-Finance Director, John Bridges, Debbie De Amico, Piotr Gordzieg, Chase Longmiller, Scott Navis, Laurie Suhrke and Kurt Zempel EX-OFFICIO MEMBERS: Jenny Lawrence, Roger Green, Kerri Robertson and Attorney Rose Simon-Silva

Action, Procedural: 1.2 CALL MEETING TO ORDER

Procedural: 1.3 PLEDGE OF ALLEGIANCE

**2. MINUTES**

Action, Minutes: 2.1 Approval of Minutes - August 18, 2016 and October 20, 2016

**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

Action: 3.1 Discussion and possible action regarding the draft points-based program.

Action: 3.2 Discussion and possible action regarding health club membership reimbursements.

**4. ADJOURN**

Action: 4.1 MOTION TO ADJOURN.