

AGENDA
JOINT MEETING OF THE
HUMAN RESOURCES AND FINANCE AND AUDIT COMMITTEES
TUESDAY, MAY 13, 2008 – 9:30 A.M.
McHenry County Government – Administration Building
667 Ware Road – County Board Conference Room
Woodstock, Illinois

- 1.0 Call to Order
- 2.0 Minute Approval
- 3.0 Public Comment
- 4.0 Presentation
 - 4.1 Update/Status Analysis of Group Health Insurance Self Funding Program – Jim Cornelius from Corporate Benefit Consultants
- 5.0 New Business
 - 5.1 [Resolution](#) authorizing Blue Cross & Blue Shield of Illinois as the provider of Administrative Services including stop loss coverage and employee medical, dental and optical insurance for the period of 7/1/08 through 6/30/09
- 6.0 Old Business
- 7.0 Reports to Committee, as applicable
- 8.0 Executive Session (as necessary)
- 9.0 Adjournment