

WORKER'S COMPENSATION  
SELF-INSURERS COUNCIL MEETING

**December 1, 2009**  
**GEF – 1**  
**Room B106**  
**201 E Washington Ave**  
**Madison, WI**

**AGENDA**

OPEN SESSION

9:00 AM Call to order

9:15 AM Review and approval of previous minutes

CLOSED SESSION

9:30 AM Review SSM application materials

10:00 AM Presentation by applicant: SSM Health Care

11:00 AM Review financial reports of self-insured employers

12:00 Noon Lunch

12:30 PM Review financial reports of self-insured employers (cont.)

OPEN SESSION

1:00 PM Council makes recommendations on applications, bond and excess insurance changes

1:30 PM Old business: Review status of excess insurance market for utilities; group self-insurance for loggers

1:45 PM Schedule next meeting date, other business

2:00 PM Adjourn

Note: The times, agenda items and order of items on the agenda are subject to change without notice. If you have any questions, please call Joe Moreth at (608) 266-8327.