

Self-Insurers Council Minutes

January 26, 2014

Members present: Mr. DeVries, Ms. Joswiak

Members present via telephone: Mr. Fontaine, Mr. Kante, and Ms. McKinzie

Staff present: Mr. Moreth, Mr. Tomsyck, and Ms. Yeap

Call to order. The meeting was called to order at 10:02 A.M. in conformance with Wisconsin's open meeting law.

This was a special meeting of the Self-Insurers Council, with some members present at DWD and the others present via telephone conference call.

Review and approval of the minutes of the previous meeting

Since this was a "special meeting" no minutes of the previous meeting were reviewed.

Program reports

Since this was a "special meeting" no program reports were reviewed.

Closed session review reports of self-insured employers In accordance with s. 19.85(1)(f) the council convened in closed session to review financial, loss experience, safety and other information of employers presently or previously exempt from the duty to insure. Some of the companies' specific financial or other business information may be confidential and not subject to public disclosure.

Open session

Next meeting Mr. Moreth will poll the members for acceptable dates for a meeting to be held in April 2015.

The meeting was adjourned at 11:23 AM