

Members present: Mr. Fontaine, Ms. Joswiak, Mr. Kante, and Ms. McKinzie
Members absent: Mr. Kugler
Staff present: Mr. Metcalf, Mr. Moreth and Mr. Tomsyck

Call to order. The meeting was called to order at 9:31 A.M. in conformance with Wisconsin's open meeting law.

It was announced that Mr. Kugler was retiring from Snap-on Tools and also has resigned from the Self-Insurers Council. Letters have been sent to Self-Insured employers asking for nominees to replace Mr. Kugler. The nominees should have a financial background.

Review and approval of the minutes of the previous meeting Minutes of the November 08, 2013 regular meeting were reviewed, and approved as written.

Program reports Reports were distributed showing 5 new and 4 terminated employers since the last meeting. A graph of the number of self-insurers from 1968 to present was distributed, with the observation that recent growth puts the program near the all-time high in the late 1990's.

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

Self-Insurance Rules proposal status

Mr. Metcalf reported that the proposed statutory and rules legislation was prepared by the Worker's Compensation Advisory Council (WCAC) and submitted to the legislature. No action was taken by the legislature this year. It is not likely that the legislature will reconvene to take up the worker compensation proposed legislation this year since it is an election year. At this time the WCAC does not have any future meetings scheduled.

Ms. Joswiak reported no change in the excess insurance market for utilities.

It was announced that travel expense vouchers were available to Council members. See Mr. Moreth if interested in submitting an expense voucher.

Mr. Moreth reminded Council members of the importance of document security. Some documents disseminated to members contain privileged/confidential information of employers, and some may contain personally identifiable information on individuals. When finished with these documents, Council members should either return them to the Department or ensure their secure destruction.

Next meeting Mr. Moreth will poll the members for acceptable dates for a meeting to be held in Fall 2014 as applications or conditions warrant.

The meeting was adjourned at 12:25 PM