

Members present: Mr. Fontaine, Ms. Joswiak, Mr. Kugler, Mr. Kante, and Ms. McKinzie
Members absent: none
Staff present: Mr. Metcalf and Mr. Moreth

Call to order. The meeting was called to order at 9:00 A.M. in conformance with Wisconsin's open meeting law.

Review and approval of the minutes of the previous meeting Minutes of the February 14, 2013 regular meeting and the April 3, 2013 special meeting were reviewed, and approved as written.

Closed session DPH Holdings security presentation In accordance with s. 19.85(1)(f) the council convened in closed session to review financial, loss experience, safety and other information of the employer. Some of the company's specific financial or other business information may be confidential and not subject to public disclosure.

Closed session Meijer application presentation In accordance with s. 19.85(1)(f) the council convened in closed session to review financial, loss experience, safety and other information of the employer. Some of the company's specific financial or other business information may be confidential and not subject to public disclosure.

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 The proposals approved by this council were presented to the Worker's Compensation Advisory Council at its April 9, 2013 meeting. There was brief discussion by the WCAC, with the consensus that there was nothing contentious in the proposals, but they were not adopted as final recommendations at that WCAC meeting.

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

Next meeting Mr. Moreth will poll the members for acceptable dates for a meeting to be held in Fall 2013 as applications or conditions warrant.

The meeting was adjourned at 1:30 PM