

Self-Insurers Council Minutes  
June 15, 2011

Members present: Mr. Fontaine, Mr. Garrett, Ms. Joswiak, Mr. Kante, and Ms. McKinzie  
Member absent: none  
Staff present: Mr. Metcalf, Mr. Krueger, Mr. Moreth, and Mr. Tomsyck

1. **Call to order.** The meeting was called to order at 9:25 A.M. in conformance with Wisconsin's open meeting law.

**Open session**

2. **Review and approval of the minutes of the previous meeting.** Minutes of the May 5, 2011 regular meeting were reviewed, and approved as written.

**Closed session YRC 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.

3. **Closed session L&H Company 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 applicant. Some of the company's specific financial or other business information may be confidential and not subject to public disclosure
4. **Closed session NewPage 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
5. **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.
6. **Open session**  
The Council returned to open session, and made the following recommendations:  
The application of L&H Company is approved.
7. **Miscellaneous** Ms. Joswiak reported no change in the excess insurance market for utilities.
8. **Next meeting.** Mr. Moreth will poll the members in the late summer for acceptable dates for a meeting to be held in Fall 2011 as applications or conditions warrant.

The meeting was adjourned at 3:25 PM