

Self-Insurers Council Minutes
November 17, 2011

Members present: Mr. Fontaine, 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 9:00 A.M. in conformance with Wisconsin's open meeting law.
2. **Open session**
3. **Member retirement** On August 16, 2011 Council member Keith Garrett informed DWD that he had retired from Dairyland Power and was relinquishing his position on the Council. Mr. Moreth will seek nominations for a replacement.

Review and approval of the minutes of the previous meeting Minutes of the June 15, 2011 regular meeting were reviewed, and approved as written.
4. **Closed session Tyson Foods 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 Faith Technologies 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.
6. **Closed session Cummins 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.
7. **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.
8. **Open session**
The Council returned to open session, and made the following recommendations:

The applications of Tyson Foods, Faith Technologies, and Cummins are approved.
9. **Miscellaneous** Joswiak reported no change in the excess insurance market for utilities.
10. **Next meeting** Mr. Moreth will poll the members in the late summer for acceptable dates for a meeting to be held in Spring 2012 as applications or conditions warrant.

The meeting was adjourned at 3:00 PM