

Self-Insurers Council Minutes
April 29, 2009

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

Call to order The meeting was called to order at 9:30 A.M. in conformance with Wisconsin's open meeting law.

Open session

Council members McKinzie and Fontaine agreed to accept a three-year appointment beyond their current term expiration of June 30, 2009.

Review and approval of the minutes of the previous meeting Minutes of the December 15, 2008 regular meeting were reviewed, and approved as written.

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

The Council returned to open session, and made the following recommendations:

Changes to specific excess insurance and/or security requirements

Briggs & Stratton – bond to be increased to \$2 million.

Grede Foundries – bond to be increased to \$4 million effective June 1, 2009.

NewPage – bond to be increased to \$4 million.

YRC – consolidate to one bond of \$2 million.

Willman Industries – excess retention increase to \$500,000 approved.

AT&T – consolidate to one \$500,000 bond.

General Motors – statutory upper limit excess insurance required.

Kmart – denied request to reduce bond.

Joy Global – approved consolidation to one bond and release Beloit bond.

ConAgra – denied request to reduce bond.

Miscellaneous

Ms. Joswiak reported that the excess insurance market for utilities remains stable, but that licensed excess coverage remains unavailable.

Mr. Moreth gave an update of the previously discussed WCAC loggers committee. Work continues on efforts to assist the industry, but the department still opposes creation of group self-insurance.

Next meeting Mr. Moreth will poll the members in the late summer for acceptable dates for a Fall 2009 meeting, as applications or conditions warrant.

The meeting was adjourned at 2:40 PM

