

Self-Insurers Council Minutes

September 23, 2014

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Members present: Ms. Joswiak, Mr. Kante, and Ms. McKinzie

Members absent: Mr. Fontaine and Mr. DeVries

Staff present: Mr. Moreth, Mr. Tomsyck, and Ms. Yeap

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

New staff member, Ms. Yeap was introduced. Mr. Moreth informed the attendees that Mr. DeVries, new council member, was not able to be present as planned due to a family funeral.

Review and approval of the minutes of the previous meeting

Minutes of the May 1, 2014 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

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 early to mid-April 2015 as applications or conditions warrant.

After a working luncheon the meeting was adjourned at 1:35 PM