

Self-Insurers Council Minutes
November 8, 2013
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Members present: Mr. Fontaine, Ms. Joswiak, Mr. Kugler, Mr. Kante, and Ms. McKinzie
Members absent: none
Staff present: Mr. Moreth and Mr. Tomsyck

Call to order. The meeting was called to order at 9:37 A.M. in conformance with Wisconsin's open meeting law.

Review and approval of the minutes of the previous meeting Minutes of the May 10, 2013 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

Self-Insurance Rules proposal status The Worker's Compensation Advisory Council (WCAC) is still working on the proposed rules.

The proposals approved by this Council were presented to the WCAC at its April 9, 2013 meeting. There continue to be discussions by the WCAC, but they have not adopted a final recommendation. Several issues (not related to these self-insurance proposals) still have not been resolved.

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 Spring 2014 as applications or conditions warrant.

The meeting was adjourned at 1:35 PM