

Self-Insurers Council Minutes

April 30, 2015

Page 1 of 1

Members present: Ms. Joswiak, Mr. Kante, Mr. Fontaine, Mr. DeVries, and Ms. McKinzie
Staff present: Mr. Moreth, Mr. Tomsyck, Mr. Metcalf, and Ms. Yeap

Call to order The meeting was called to order at 9:24 A.M. in conformance with Wisconsin's open meeting law.

Review and approval of the minutes of the previous meeting

Minutes of the September 23, 2014 regular meeting, and January 26, 2015 special meeting minutes were reviewed, and approved as written.

Next meeting Mr. Moreth polled the members for acceptable dates for a meeting. The next Council meeting was set for June 18, 2015.

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

- Assistant Deputy Secretary of the Department of Workforce Development (DWD), Mr. David Anderson, addressed the Council regarding the proposed changes to the Worker's Compensation Division in the Governor's biennial state budget. The proposal includes transfer of functions currently performed by DWD's Worker's Compensation Division to the Office of the Commissioner of Insurance and the Department of Administration's Division of Hearings and Appeals.
- Mr. DeVries shared information about Rapid Rating International. The company provides credit reports for both public and private firms. The Council would like to receive more info on services provided by the firm after Mr. DeVries has a chance to communicate with the firm further.
- The department staff had contacted current self-insured employers for recommendation of representatives to serve on the Council, as a Council member planned to retire in the near future. Mr. Tomsyck reported there were a couple of names received and he would follow-up with them.

The meeting was adjourned at 2:47PM