

## **Self-Insurers Council Minutes**

November 12, 2015

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

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

### **1. Call to order**

The meeting was called to order at 9:35 A.M. in conformance with Wisconsin's open meeting law.

New Council member, Ms. Horvath and WC new division administrator, Mr. Dernbach, were introduced. Mr. Moreth provided an overview of the Self-Insurers Council and reminded members about confidentiality of certain information.

Expense vouchers were distributed to Council members along with an explanation about their rights to receive expense reimbursement for Council business.

### **2. Review and approval of the minutes of the previous meeting**

Minutes of the April 30, 2015 regular meeting were reviewed, and approved as written.

### **3. 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.

### **4. Open session**

The department staff had contacted current self-insured employers for recommendation of representatives to serve on the Council. Current member Mr. DeVries has retired. Mr. DeVries will continue to serve on the board until a replacement is found. There were a couple of names received and Mr. Moreth would follow-up with them. The Council chair thanked Mr. DeVries for his willingness to continue serving on the Council

**Next meeting** Ms. Yeap will poll the members for acceptable dates for a meeting to be held in Spring 2016.

The meeting was adjourned at 1:27PM