

Self-Insurers Council Minutes

April 15, 2016

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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 9:45 A.M. in conformance with Wisconsin's open meeting law.

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

Minutes of the November 12, 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

Mr. Moreth and Mr. Dernbach gave an overview of the worker's compensation agreed upon bill that took effect March 2, 2016. Some changes affecting self-insured employers include: 1) Political subdivisions will not be assessed by and are not entitled to payments from the Self-Insured Employers Liability Fund (SIELF); 2) All assessments for the SIELF will be made against private sector self-insured employers on a pro rata basis according to payroll.

Beng Yeap gave an overview of the portfolio of self-insured employers in the program. Healthcare is the largest sector in the program by number of employees while manufacturing is the largest by payroll.

The council members reviewed Section G "Employer's Claim History Information" of the annual update form and suggested changes to verbiage.

The next meeting for the SI Council was set for Friday, June 17, 2016. Ms. Yeap to follow-up with an email confirming the meeting date.

The meeting was adjourned at 12:45PM