

***Self-Insurers Council Minutes***

*November 29, 2016*

*Open session*

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

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

**Call to order.** The meeting was called to order at 12:00 p.m. in conformance with Wisconsin's open meeting law.

This was a special meeting of the Self-Insurers Council, with some present at DWD and others present via telephone conference call.

**Review and approval of the minutes of the previous meeting**

Since this was a "special meeting" no minutes of the previous meeting were reviewed.

**Program reports**

Since this was a "special meeting" no program reports were reviewed.

**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**

The meeting was adjourned at 12:20 p.m.