

## **Self-Insurers Council Minutes**

February 7, 2017

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

Absent: Ms. Horvath

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

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

The meeting was called to order at 9:28 A.M. in conformance with Wisconsin's open meeting law.

### **2. Closed session Dollar General Corporation presentation**

In accordance with s. 19.85(1)(f) the council convened in closed session to review financial, loss experience, safety and other information of Dollar General Corporation. Some of the company's specific financial or other business information may be confidential and not subject to public disclosure.

### **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 Council returned to open session, and made the following recommendations:

***Dollar General Application*** - The Council members presence voted unanimously to deny admission of the applicant to the SI program.

***Review and approval of the minutes of previous meetings*** - Minutes of the October 20, 2016 regular meeting were reviewed, and approved as corrected. Minutes of the November 29, 2016 special meeting were approved as written.

### ***Other***

Mr. Dernbach shared date of the upcoming Workers Compensation Advisory Council meeting to be held February 14. Mr. Dernbach informed the Self-Insurers Council some topics which would be discussed, including opioid study, assembly bill related to child labor, and transition to electronic litigated documents, among others.

The general worker's compensation insurance market conditions were discussed, no reports of employers having problems obtaining worker's compensation insurance.

The next SI Council meeting date is set for April 12, 2017.

The meeting adjourned at 2:15PM.