

10-13-2022

SI Council meeting minutes

Members present: Ms. Joswiak, Ms. Eitland, Mr. Emerson, Mr. Kratz

Staff present: Mr. Peters, Mr. Moreth, and Ms. Webb

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

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

### **2. Open Session**

New staff member Ms. Brittany Webb was introduced to the Council Members.

Council members verified their contact details.

April 2, 2022, regular meeting minutes were reviewed and approved as written.

Mr. Moreth shared news articles about:

- Emerson, a former program participant, and the sale of a Wisconsin subsidiary.
- General Motors, a program participant, and reported supply chain difficulties

Self-Insurance staff will poll the members for acceptable dates for a meeting to be held in the Spring of 2023.

### **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.

**CLOSED SESSION**

The meeting adjourned at 1:30pm