

**April 9, 2020**  
**Self-Insurers Council Meeting Minutes**  
**via teleconference**

Members present: Ms. Joswiak, Ms. McKinzie, and Mr. Emerson  
Staff present: Mr. Peters, Mr. Moreth, Ms. Anufrovich, and Ms. Yeap

This Self-insurance meeting was via teleconference

**1. Call to order**

The meeting was called to order at 9:32 A.M. in conformance with Wisconsin's open meeting law.

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

Minutes of September 30, 2019 regular meeting were reviewed and approved as written.

**3. Open session**

Ms. Yeap provided updates on recruitment of new council members

- Two council members have left due to change in employment
- The department is in the process of recruiting a council member with financial skills
- A potential candidate will join the Council in the coming month, an appointment letter is in the process.

Mr. Moreth explained the Department's recruitment process to the Council.

Mr. Moreth gave an overview on the requirements and admission to the Self-Insurance program, including special assessment of all self-insurers if a current or former self insurer cannot make its workers compensation payments. Ms. Yeap will follow-up with the Council on forming a group to discuss about assessment should there be a big default.

Ms. Yeap gave an overview of the 2019 Self-Insurance Program Portfolio. Health care and Manufacturing are the two largest sectors in the portfolio. Other sectors in the portfolio include Utility, Transportation/Freight, Retail, and Contractor. There were 160 private sector employers as of 2019.

The Council agreed to hold another meeting in a few months due to many uncertainties associated with the Covid-19 situation. Ms. Yeap will poll the members for a meeting date.

**4. 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.