

April 9, 2018
Self-Insurers Council Meeting Minutes
201, E. Washington Ave.

Members present: Ms. Joswiak, Mr. Kante, Ms. McKinzie, and Ms. Horvath
Staff present: Mr. Moreth, Mr. Tomsyck, and Ms. Yeap

1. Call to order

The meeting was called to order at 9:30 A.M. in conformance with Wisconsin's open meeting law.

2. Review and approval of the minutes of previous meeting

Minutes of the September 26, 2017 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

The Council returned to open session.

- Mr. Moreth updated the Council of leadership changes in the WC Division. Mr. Dernbach, former administrator of the division, was promoted and become the Assistant Deputy Secretary of the department. Mr. Frank G. Lasee became the administrator of WC Division in January 2018.
- Ms. Yeap shared healthcare industry information and news articles pertaining to self-insured employers.
- Ms. Yeap will poll the members for acceptable dates for a meeting to be held in the Fall of 2018.
- The meeting adjourned at 12:45 PM.