

Self-Insurers Council Meeting Minutes

September 26, 2017

201 E. Washington Ave., Madison, WI 53703

Members present: Ms. Joswiak, Mr. Kante, Mr. Emerson, 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 9:38 A.M. in conformance with Wisconsin's open meeting law.

Mr. Jens Emerson, new council member, was introduced.

2. 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.

3. Open session

The Council returned to open session.

- Minutes of the April 12, 2017 regular meeting were reviewed, and approved as written.
- Ms. Yeap shared several news articles related to former and current self-insured employers.
- Ms. Yeap shared information on premiums written in 2016 for worker's compensation insurance, and excess policy.
- Mr. Tomsyck shared information on meeting with a self-insured employer headquartered in St. Louis, Missouri while he was visiting the city.
- Ms. Yeap will poll the members for acceptable dates for a meeting to be held in the Spring of 2018
- The meeting adjourned at 2:05 PM.