

September 21, 2021
Self-Insurers Council Meeting Minutes
Via teleconference

Members present: Ms. Joswiak, Ms. Eitland, Mr. Emerson, Mr. Kratz
Staff present: Mr. Peters, Mr. Moreth, Ms. Anufrovich, and Ms. Yeap
Guest present: Ms. McKinzie (retiring Council member)

This Self-Insurers Council meeting was via teleconference.

1. Call to order

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

2. Review and approval of the minutes of previous meeting

Minutes of April 13, 2021 regular meeting were reviewed and approved as written.

3. Open session

New council member, Ms. Eitland, was introduced. Ms. Eitland is employed with Kwik Trip.

Mr. Peters represented DWD to thank and conveyed the department's appreciation for Ms. McKinzie's outstanding services during her tenure with the Council. Staff and Council members thanked Ms. McKinzie for her remarkable services and congratulated her on her retirement. Ms. McKinzie had been a council member since 07/01/2006 and her official last day was June 30, 2021.

Mr. Moreth thanked council members for their continuous support, gave an overview of Council members' responsibilities, and reminded members about maintaining financial information confidentiality for program participants.

Ms. Yeap gave a quick overview of current operational status of a former self-insured employer, Verso, which closed its Wisconsin Rapids mill at the end of July. Atlas Holdings has made an offer to buy Verso Corp., which includes its Wisconsin Rapids mill.

Ms. Yeap will poll the members for acceptable dates for a meeting to be held in the Spring of 2022.

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.