

April 13, 2021
Self-Insurers Council Meeting Minutes
Via teleconference

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

This Self-Insurers Council meeting was via teleconference.

1. Call to order

The meeting was called to order at 09:31 a.m. in conformance with Wisconsin's open meeting law.

2. Review and approval of the minutes of previous meeting

Minutes of August 31, 2020 regular meeting were reviewed and approved as written.

3. Open session

Ms. Yeap gave a quick overview of current operational status of a former self-insured employer, Verso, which closed its mill in Wisconsin Rapids in the end of July. Ms. Yeap also shared an overall performance of big and small businesses during pandemic.

Ms. Yeap will poll the members for acceptable dates for a meeting to be held in the Fall of 2021.

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.