

**September 30, 2019**  
**Self-Insurers Council Meeting Minutes**  
**201, E. Washington Ave.**  
**Madison, WI 53703**

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

New Council member, Mr. Goldschmidt, was introduced. Council members reviewed their contact details on file for accuracy. Mr. Moreth gave an overview of Council members' responsibilities.

Ms. Joswiak gave an overview of Wisconsin Self-Insurance program, and assessments.

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

Minutes of the April 15, 2019 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.

Ms. Jennifer Wakerhauser, DWD Deputy Legal Counsel, gave a presentation about the Wisconsin Public Records Law and answered questions from members. Members were reminded to contact the DWD leadership team if they have any questions/issues, or if they receive requests related to public records.

Mr. Peters gave an update on the Worker's Compensation Advisory Council recent past meetings.

Mr. Moreth gave an update on the Self-Insurance program database project.

Ms. Yeap shared info about a training session the worker's compensation division would be hosting for claims administrators.

Ms. Yeap shared a news article related to bond/ credit ratings.

Ms. Yeap will poll the members for acceptable dates for a meeting to be held in the Spring of 2020.

The meeting adjourned at 1:17 PM.