

May 28, 2020
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
Public presence (open session): Mr. Travis Theisen of Schreiber GR Group.

This Self-Insurers Council meeting was via teleconference

1. Call to order

The meeting was called to order at 12:34 p.m. in conformance with Wisconsin's open meeting law.

New Council member Mr. Kratz was introduced.

2. Review and approval of the minutes of previous meeting

Minutes of April 9, 2020 regular meeting were reviewed and approved as written.

3. Open session

Mr. Moreth explained to Mr. Travis that the Self-Insurers Council meetings are held in compliance with Wisconsin statutes authorizing meetings of governmental meetings. The Council exercises the right to have closed sessions during the meetings in accordance with the statutes. Some of the companies' specific financial or other business information may be confidential and not subject to public disclosure.

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

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.