

**August 31, 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

This Self-Insurers Council meeting was via teleconference.

**1. Call to order**

The meeting was called to order at 09:32 a.m. in conformance with Wisconsin's open meeting law.

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

Minutes of May 28, 2020 regular meeting were reviewed and approved as written.

**3. Open session**

Ms. Yeap shared the news article about a former self-insured employer, Verso, closing its mill in Wisconsin Rapids by the end of July. Mr. Moreth gave a quick history information of Verso and its subsidiaries which started as Consolidated Papers.

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