

A G E N D A

Date April 8, 2013

Committee: HEALTH INSURANCE TRUSTEE COMMITTEE
Date: MONDAY, APRIL 15, 2013
Time: 9:00 a.m.
Place: RESOURCE CENTER – EAU CLAIRE RIVER ROOM

The Health Insurance Trustee Committee may discuss and take action on any of the agenda items listed below

- Subjects:**
1. Call the meeting to order.
 2. Pledge of Allegiance.
 3. Approve the minutes of the previous committee meeting on August 28, 2012.
 4. Update regarding Health Care Reform.
 5. Set look back and administration periods to conform to the new Health Care laws.
 6. Discuss and possible approval of stoploss carrier, third party administer, and PPO network for the new plan year.
 7. Update regarding the status of the Self Funded Health Insurance Plan.
 8. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.

Douglas Nonnenmacher, Chairman
Health Insurance Trustee Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone 627-6200.

Cc Committee (Douglas Nonnenmacher, Richard Hurlbert, Jerry Burns, Gary Olsen, Robin Stowe)
Kathryn Jacob All County Department Heads
Dave Solin Antigo Daily Journal
Ron Nye Results Broadcasting
County Union Presidents Rae Anne Beaudry
Barb Ochs