

AGENDA

Date August 23, 2012

Committee: HEALTH INSURANCE TRUSTEE COMMITTEE
Date: TUESDAY, AUGUST 28, 2012
Time: 10:30 a.m.
Place: **RESOURCE CENTER – WOLF 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. Approve the minutes of the previous committee meeting on May 14, 2012.
 3. At approximately 10:35 a.m., consider moving into closed session pursuant to Section 19.85 (1) (c) & (e) to discuss a health insurance appeal on coverage.
 4. Return to open session with possible action on any matters discussed in closed session.
 5. Suggested changes to the Health Summary Plan Document.
 6. Update regarding the status of the Self Funded Health Insurance Plan.
 7. Update from the Health Insurance Advisory Committee.
 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