

AGENDA

Date: December 13, 2011

Committee: HEALTH INSURANCE TRUSTEE COMMITTEE
Date: TUESDAY, DECEMBER 20, 2011
Time: Directly Following the County Board meeting, approximately 10:30 a.m.
Place: **COURTHOUSE, LAW LIBRARY**

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 November 11, 2011.
 3. At approximately 10:30 a.m., consider moving into closed session pursuant to Wis. Stats. Sec. 19.85 (1)(f) to review certain medical information related to an employee health insurance request.
 4. At approximately 11:00 a.m., come out of closed session, and take any appropriate action.
 5. Update regarding the self funded health insurance fund.
 6. Discuss alternatives if the self funded health insurance fund falls beneath allowable funding levels.
 7. Adjourn the meeting

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

James Jansen, 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 (Richard Hurlbert, James Jansen, George Bornemann, Gary Olsen, Robin Stowe)
Kathryn Jacob All County Department Heads
Dave Solin Antigo Daily Journal
Eugene Kamps Results Broadcasting
County Union Presidents
Kim Hurst