AGENDA Date December 18, 2015

Committee: HEALTH INSURANCE TRUSTEE COMMITTEE

Date: Monday, December 21, 2015

Time: 11:00 A.M.

Place: WOLF RIVER ROOM, RESOURCE CENTER

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 October 9, 2015.
- 4. Discuss H.S.A. procedures.
- 5. 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, Vern Cahak, Gary Olsen, Robin Stowe)

Judy Nagel All County Department Heads

Dave SolinAntigo Daily JournalRon NyeResults BroadcastingCounty Union PresidentsRae Anne Beaudry

Kelly Jagelski