

## AGENDA

Date June 30, 2011

**Committee:** HEALTH INSURANCE TRUSTEE COMMITTEE  
**Date:** THURSDAY, JULY 7, 2011  
**Time:** Around 10:15 a.m. directly following the Personnel Committee Meeting  
**Place:** LAW LIBRARY, SECOND FLOOR OF THE COURTHOUSE

**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 17, 2011.
  3. Consider plan adjustments required by new PPO Network United Healthcare Options Network.
  4. Reconsider adopted plan verbiage making it mandatory for participants to have the County's health insurance plan as the primary plan and not secondary on a spouse's plan.
  5. Review of self funded health insurance fund.
  6. 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