LANGLADE COUNTY
800 Clermont Street
Antigo, Wisconsin 54409

www.co.langlade.wi.us

AMENDED AGENDA **Date: September 26, 2016**

Committee: **HEALTH INSURANCE TRUSTEE COMMITTEE**
Date: **WEDNESDAY, SEPTEMBER 28, 2016**
Time: **10:00 a.m.**
Place: **COURTHOUSE, SECOND FLOOR, ROOM 203**

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

1. Call the meeting to order.
2. Pledge of Allegiance.
3. Approve minutes from previous meetings held on August 23, 2016.
4. Finalize health plan design and rates for 2017.
5. Finalize proposed changes to prescription medication.
6. Finalize decision to switch voluntary vision provider.
7. Allocate funding for the wellness program.
8. Update regarding the self-funded health insurance fund balances.
9. 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 Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone 715-627-6200.

Cc Judy Nagel
Dave Solin
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