

AGENDA

Date August 14, 2015

Committee: HEALTH INSURANCE TRUSTEE COMMITTEE
Date: Wednesday, August 19, 2015
Time: 11:30 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 May 1, 2015.
 4. Request approval for increased rate for Welfit reimbursement (from \$33/mo to \$34/mo).
 5. Discuss UMR migration of services, update on employee education meetings.
 6. Discuss possibly changing vendors and marketing strategy associated with making a change.
 7. Update regarding the status of the Self Funded Health Insurance Plan.
 8. Discuss time line for setting 2016 health insurance rates and possible plan changes.
 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 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)
Kathryn Jacob All County Department Heads
Dave Solin Antigo Daily Journal
Ron Nye Results Broadcasting
County Union Presidents Rae Anne Beaudry
Kelly Jagelski