

AGENDA

Date: February 14, 2012

Committee: HEALTH INSURANCE TRUSTEE COMMITTEE
Date: TUESDAY, FEBRUARY 21, 2012
Time: Directly Following the County Board meeting, approximately 10:30 a.m.
Place: LOWER LEVEL OF THE SAFETY BUILDING, COUNTY BOARD ROOM

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 December 20, 2011.
 3. Consider utilizing a new consultant to obtain more Stop Loss vendor options.
 4. Consider payments for Wel-Fit wellness program from the Health Insurance Fund.
 5. Update regarding the 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