

AMENDED AGENDA

Date May 9, 2012

Committee: HEALTH INSURANCE TRUSTEE COMMITTEE
Date: MONDAY, MAY 14, 2012
Time: 2:30 p.m.
Place: **EAU CLAIRE RIVER ROOM, BASEMENT OF THE 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. Approve the minutes of the previous committee meeting on February 21, 2012.
 3. Reinsurance renewal.
 4. Set Health Insurance premiums for 2013.
 5. Discuss COBRA rates.
 6. Review prescription drug program.
 7. Review Resolution #7-2012 regarding health insurance changes for Union employees.
 8. Update regarding the status of the Self Funded Health Insurance Plan.
 9. At approximately 3:30 p.m., consider moving into closed session pursuant to Section 19.85 (1) (c) & (e) to discuss performance and administration of the group health insurance plan and strategies to improve performance.
 10. Return to open session with possible action on any matters discussed in closed session.
 11. 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, Jerry Burns, 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
Pat Frey