



Dane County

Minutes - Final Unless Amended by Committee

Insurance Advisory RFP Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, June 3, 2026

8:30 AM M3, 828 John Nolen Dr., Madison WI 53713; Remote: Toll
Free 1-888-788-0099

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 3rd Insurance Advisory RFP Subcommittee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at M3, 828 John Nolen Dr., Madison WI 53713.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_ztv8X89eTPe6KXX0HCN9JQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 963 3516 3396

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: employee-relations@danecounty.gov.

A. Call To Order

The meeting was called into order at 8:30am.

Present 7 - MARISSA BURACK, BRIAN TUESCHER, SCOTT DRUMMOND, SHANNON MAIER, TOMMY RYLANDER, AMY UTZIG, and JAY BROWER

B. Consideration of Minutes

[2026](#) Minutes for the May 6, 2026 Insurance Advisory RFP Committee
[MIN-068](#)

Attachments: [May 6 minutes - final](#)

A motion was made by TUESCHER, seconded by MAIER, that the Minutes be approved the minutes. The motion carried by a voice vote.

C. Action Items

The mandatory and preferred requirements for the RFP process were discussed.

D. Presentations

The subcommittee viewed the Ethics Training video.

E. Discussion Items

1. Self-funding was discussed.
2. Retiree benefits were reviewed.
3. 2028 RFP Timing was discussed.
4. Expanding the purview of the subcommittee was discussed.

A motion was made by TUESCHER that the subcommittee recommend to the Insurance Advisory Committee that the subcommittee expand their review to include the RFP for the disability insurance. Motion was seconded by DRUMMOND. The motion carried by a voice vote.

F. Reports to Committee

None.

G. Future Meeting Items and Dates

The next meeting is July 1, 2026. It will take place at M3 and via Zoom.

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjourn

A motion was made by MAIER, seconded by TUESCHER, that the meeting be adjourned. The motion carried by a voice vote.

Respectfully submitted,

Linda Ramirez