



Dane County

Meeting Agenda - Final

Employee-Management Insurance Advisory Committee

Wednesday, September 14, 2016

8:30 AM

M3 Offices, 828 John Nolen Dr.

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A. Call To Order

B. Consideration of Minutes of Aug. 10 meeting

[2016 MIN-209](#) 2016 MIN-209

Attachments: [\(16\) 8-10 Minutes](#)

C. Action Items

Closed Session

The committee may move into closed session during the meeting on Sept. 14, 2016 to discuss proposals presented to Dane County for Dental insurance coverage, to consult with the County's insurance advisor, M3, and county staff about related financial and insurance issues. These discussions will concern negotiating and developing a Dental insurance agreement with one of the proposers. The authority for a closed session for such purposes is ss. 19.85(1)(e).

Open Session

The Committee will move back into open session from closed session for the purpose of voting on a recommendation for the County Dental insurance proposal.

Recommendation for Dental Insurance coverage

D. Presentation by Kirk Fry, WEA Trust

Annual Utilization Overview

E. Reports to Committee

F. Future Meeting Items and Dates

Next meeting is Wed., Dec. 14, 2016 at 8:30 a.m.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Next meeting is Wed., Dec. 14, 2016 at 8:30 a.m.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham

*Dane County Employee Relations
(608) 266-4125
TTY: Call WI Relay 711*