



Dane County

Meeting Agenda - Final

Employee-Management Insurance Advisory Committee

Wednesday, February 8, 2017

8:30 AM

M3 Offices, 828 John Nolen Dr., Madison

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A. Call To Order

B. Consideration of Minutes of Dec. 14, 2016 meeting

[2016 MIN-462](#)

Attachments: [\(16\) 12-14 Minutes](#)

C. Presentations by vendors for Short Term Disability coverage

D. Action Items

Closed Session

The committee may move into closed session during the meeting on Feb. 8, 2017 to discuss proposals presented to Dane County for Short Term Disability 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 Short Term Disability 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 Short Term Disability coverage proposal.

Recommendation for Short Term Disability coverage

E. Reports to Committee

F. Future Meeting Items and Dates

*Next meeting is Wed., March 8, 2017 at 8:30 a.m. at M3 Offices,
828 John Nolen Dr.*

G. Such Other Business as Allowed by Law

H. Adjourn

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*