



Dane County

Meeting Agenda - Final

Employee-Management Insurance Advisory Committee

Wednesday, December 14, 2016

8:30 AM

Alliant Energy Center Admin Bldg

Alliant Energy Center Admin Bldg

A. Call To Order

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

[2016 MIN-377](#)

Attachments: [\(16\) 9-14 minutes.doc](#)

C. Presentation - Kirk Fry, WEA Trust Representative

Questions on processing claims for blood draws

Question on how the transition from WEA Trust to Dean is going

D. Action Items

Propose to extend for one year the vision contract with Anthem.

We have two one year extensions left and the rates are the same for next year as current year.

E. Reports to Committee

F. Future Meeting Items and Dates

Meetings for 2017 are:

Wed., March 8, 8:30 a.m. at Alliant Energy Center Admin Bldg.

Wed., June 14, 8:30 a.m. at Alliant Energy Center Admin Bldg.

Wed., Sept. 13, 8:30 a.m. at M3 Offices, 828 John Nolen Dr.

Wed., Dec. 13, 8:30 a.m. at Alliant Energy Center Admin Bldg.

G. Such Other Business as Allowed by Law

H. Adjourn

Next meeting will be Wed., March 8, 2017; 8:30 a.m., AEC Admin. Bldg.

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*