



# Dane County

## Meeting Agenda - Final

### Employee-Management Insurance Advisory Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, June 5, 2024

8:30 AM

M3: 828 John Nolen Dr., Madison WI 53713

Remote: Toll Free 888-788-0099, ID: 956 0221

7025, Passcode: 358287

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**M3: 828 John Nolen Dr., Madison WI 53713 Remote: Toll Free 888-788-0099, ID: 956 0221  
7025, Passcode: 358287**

*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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The June 5th Employee-Management Insurance Advisory Committee 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:

<https://m3ins.zoom.us/j/95602217025>

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:

1-888-788-0099

When prompted, enter the following ID: 956 0221 7025

Passcode: 358287

#### PROCESS TO PROVIDE PUBLIC COMMENT:

If you wish to comment in person or virtual, or submit a written comment for this meeting, please send them to: Linda Ramirez, [ramirez.linda@danecounty.gov](mailto:ramirez.linda@danecounty.gov) with subject line IAC June 5.

#### A. Call To Order

**B. Consideration of Minutes**

[2024 MIN-071](#) Minutes for March 13, 2024 Employee-Management Insurance  
Advisory Committee

**Attachments:** [March 13 Minutes](#)

**C. Action Items**

**D. Presentations**

*Dean Annual Review*

**E. Reports to Committee**

1. *Grader Selection for RFPs*
2. *Wellness Lottery*
3. *Vision Insurance - More providers*

*Insurance contract renewals:*

*Health Insurance expires 12/31/27*

*Dental Insurance expires 12/31/26*

*Vision Insurance expires 4/30/25*

*Short/Long Term Disability Insurance expires 4/30/27*

*Long Term Care - no expiration*

**F. Future Meeting Items and Dates**

*Hybrid: Zoom & M3 Office*

*September 11, 2024 & December 11, 2024*

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*

Linda Ramirez  
608-266-4125