Dane County

Meeting Agenda - Final

Employee-Management Insurance Advisory Committee

Wednesday, September 13, 2017 **8:30 AM** **M3 Offices, 828 John Nolen Dr., Madison**

M3 Offices, 828 John Nolen Dr., Madison

A. Call To Order

B. Consideration of Minutes on June 14, 2017 meeting

1. 2017 MIN-138 MINUTES OF JUNE 14, 2017

Attachments: 2017 MIN-138

C. Presentations

1. Annual Utilization Overview

Heather McDonald Dean Health

D. Action Items

None

E. Reports to Committee

None

F. Such Other Business as Allowed by Law

G. Future Meeting Items and Dates

Next meeting will be Wed., Dec. 6, at 8:30 a.m. at Alliant Energy Center Administration Building, 1919 Expo Way, Madison

H. Adjourn

Next meeting will be Wed., Dec. 6, 2017 at 8:30 a.m. at Alliant Energy Center Administration Building, 1919 Expo Way, Madison

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Employee Relations
(608) 266-4125