



Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Wednesday, August 10, 2016

8:30 AM

M3 Office, 828 John Nolen Dr.

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A. Call To Order

Chair Franz called the meeting to order at 8:34 a.m.

Staff Present: Amy Utzig, Alex Hauri, Sandi Hendrikse

Others Present: Jerry Brown, Nate Janke, Kelsey Lorenz, Aidan Whinnery from M3;

Marissa Burack, EG 1871; Patti Kraemer, EG 720; Frank Alfano, retiree

Excused: Dawn Fish, EG 720; Jeffrey Heil, WPPA

Present 12 - LAURA BEUTEL, BILL FRANZ, DAVID HAFEMAN, ARLYN HALVORSON, DAVE LEMKE, SHANNON MAIER, LISA MOORHEAD, KATE GRAVEL, CHAD GRAY, STEVE GREIBER, LYNDIA SEEGER, and BRIAN TUESCHER

Excused 1 - DAWN FISH

B. Consideration of Minutes of June 8, 2016 meeting

Motion by Alfano, seconded by Maier to approve the June 8, 2016 minutes; motion approved on voice vote, 13-0

C. Presentations by vendors for Dental Insurance RFP

Motion to move to closed session made by Alfano, seconded by Maier; approved on voice vote, 13-0.

Presentations were done by Met Life and Delta Dental.

Motion by Alfano seconded by Hafeman to move back into open session; approved on voice vote, 13-0.

D. Action Items

Members feel they need more information so motion to table recommendation on dental coverage was made by Alfano, seconded by Halvorson, approved on voice vote, 13-0.

Members will send questions to Utzig who will forward them to Brown, who will forward them to both carriers for their responses. If a recommendation needs to be made before the September meeting, a meeting could be scheduled for Aug. 24.

E. Reports to Committee - none

F. Future Meeting Items and Dates

Wed., Aug. 24, 2016, 8:30 a.m. at M3 Offices, 828 John Nolen Dr.

Wed., Sept. 14, 2016, 8:30 a.m. at M3 Offices, 828 John Nolen Dr.

H. Such Other Business as Allowed by Law - none

I. Adjourn

*Motion to adjourn by Alfano, seconded by Maier, approved on voice vote 13-0, meeting
adjourned at 11:18 p.m. by Chair Franz*

*Respectfully submitted by Sandi Hendrikse
Dane County Employee Relations
(608) 266-4125
TTY: Call WI Relay 711*