



Dane County

Minutes - Final-revised

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

Chair FRANZ called the meeting to order at 8:30 a.m.

Staff Present: Amy Utzig, Sandi Hendrikse

Others Present: Jerry Brown & Nate Janke from M3

Present 15 - LAURA BEUTEL, Chair BILL FRANZ, DAVID HAFEMAN, ARLYN HALVORSON, DAVE LEMKE, SHANNON MAIER, LISA MOORHEAD, CHAD GRAY, LYNDIA SEEGER, BRIAN TUESCHER, PATTI KRAEMER, ANDREA ERICKSON, MARISSA BURACK, JEFFREY HEIL, and JENNI DYE

Excused 2 - STEVE GREIBER, and SCOTT DRUMMOND

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

A motion was made by MAIER, seconded by HALVORSON, that the Dec. 14, 2016 minutes be approved. The motion carried by a voice vote.

[2016](#)
[MIN-462](#)

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

C. Presentations by vendors for Short Term/Long Term Disability coverage

Representatives from Standard and Hartford presented their proposals for Short Term/Long Term Disability coverage.

D. Action Items

MAIER moved, HEIL seconded the motion to move into Closed Session to discuss the proposals. Motion passed on voice vote, meeting moved into closed session at 11:00 a.m. BEUTEL moved, HALVORSON seconded the motion to move back into Open Session. Motion passed on voice vote, meeting moved back into open session at 11:17 a.m.

MAIER moved, BEUTEL seconded a recommendation to contract with STANDARD for Short Term/Long Term Disability for a period of three (3) years with the ability to include a two (2) year extension. Motion passed on voice vote.

It was noted that employees currently on a Long Term Disability claim with Hartford will remain with Hartford for the duration of their claim. Informational meetings with Standard will be set up for employees at various locations before the open enrollment period begins.

E. Reports to Committee

Employee Group representatives were asked to let Amy know of any problems their members might still be having with WEA claims.

Our Representative from Dean, Heather McDonald, will be attending future meetings so let Amy know of any issues people might have. One concern is which carrier is primary when employees are eligible or enrolled in Medicare.

F. Future Meeting Items and Dates

Our next meeting is Wednesday, March 8, 2017 at 8:30 a.m. at M3 Offices, 828 John Nolen Dr.

G. Adjourn

HAFEMAN moved, HALVORSON seconded, to adjourn, motion passed on voice vote, meeting adjourned at 11:30 a.m.

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

*Respectfully submitted by Sandi Hendrikse
Dane County Employee Relations
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