



Dane County

Minutes - Final Unless Amended by Committee

Employee-Management Insurance Advisory Committee

Wednesday, March 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: Chuck Hicklin, Carlos Pabellon, Amy Utzig, Sandi Hendrikse

*Others Present: Jerry Brown, Nate Janke from M3; Dean Health Representatives:
Heather McDonald, Michelle Wright, Michelle Olson, Ryan Johnson*

Present 20 - FRANK ALFANO, LAURA BEUTEL, CARLO ESQUEDA, Chair BILL FRANZ,
DAVID HAFEMAN, ARLYN HALVORSON, DAVE LEMKE, SHANNON MAIER,
LISA MOORHEAD, KATE GRAVEL, CHAD GRAY, SARA MADER, LYNDIA
SEEGER, BRIAN TUESCHER, PATTI KRAEMER, MARISSA BURACK,
JEFFREY HEIL, JEFF PERTL, JENNI DYE, and SCOTT DRUMMOND

B. Consideration of Minutes of February 8, 2017 meeting

*Motion by HAFEMAN, seconded by ALFANO to approve minutes; motion passed on
voice vote.*

[2016](#)
[MIN-557](#)

MINUTES OF FEB 8, 2017 MEETING

Attachments: [\(17\) Feb 8 minutes](#)

C. Presentations - Heather McDonald, Dean Health Plan representative

*Dean Health Reps. Michelle Wright and Michelle Olson spoke on several issues that
have arisen since the transition to the Dean Health Plan. Among the issues discussed
were questions regarding the applicability of pre-authorizations, billing for blood draws,
and the interplay between Medicare and Dean Health plan for retirees. Other concerns
were also discussed.*

D. Action Items

*The contract with Met Life for private deferred compensation 457 plan ends on Dec. 31,
2017. With declining participation and higher administrative costs the question was
raised if we should continue to offer a private plan along with Wisconsin Deferred
Compensation (WDC). Motion was made by ALFANO to make WDC the exclusive
Dane County 457 Plan; MAIER made an amendment to the motion that the RFP
process could be reopened at a later date if circumstances change; the motion as
amended was seconded by HAFEMAN, both motions passed on voice vote.*

E. Reports to Committee

The contract for long term care with UNUM has been signed and returned.

F. Future Meeting Items and Dates

The next meeting is Wed., June 14, 2017 at 8:30 a.m. at M3 Offices, 828 John Nolen Dr., Madison

G. Adjourn

*Motion to adjourn by ALFANO, seconded by MAIER, meeting adjourned at 11:37 a.m.
The next meeting is Wed., June 14, 2017 at 8:30 a.m. at M3 Offices, 828 John Nolen Dr., Madison*

*Respectfully Submitted by Sandi Hendrikse
Dane County Employee Relations
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