

**INSURANCE COMMITTEE**

December 2, 2008

Chairperson Hanson called the meeting to order.

**A. Roll call**

Present at roll call were Alderpersons Hanson, Coplien, Koch and Alt. Kallembach. Also present were Mayor Marsh, other department heads, alderpersons & citizens, and Tere Dunlap of the Monroe Times.

**B. Correction of Minutes**

None

**C. Business**

**1. Discuss health insurance options and possibly take action**

Representatives from Van De Hey Associates presented information regarding our current self-insured plan and the benefits of staying self-insured. Motion made by Alderperson Coplien and seconded by Alderperson Koch to stay with what we have one more year (self-insured) and add on a tail. Motion carried.

**D. Business by Members**

None

**E. Adjournment**

Motion made by Alderperson Koch and seconded by Alderperson Coplien to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC  
City Clerk