

**INSURANCE COMMITTEE**

December 16, 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 make recommendation to Council**

Tom Nelson spoke on behalf of Dave Moser Associates and WPS. Questions and discussion took place. Jill Mathison from the Alliance and Cheryl Laubenstein also presented information regarding a proposal for self insurance administration through Cypress Benefits. Jeremy Ott spoke on behalf of WPS. Questions and discussion took place. Motion made by Alderperson Coplien and seconded by Alderperson Koch to stay self funded, go with Cypress Benefits as the administrator, and add 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