



# Town of Southington

## Harold Kane Self Insurance Committee

*John Moise, Chair*

*Jill Notar-Francesco, Vice- Chair*

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### NOTICE OF MEETING

The Harold Kane Self Insurance Committee will be meeting on Wednesday, August 24, 2011 at 3:30 p.m. at the Town Hall, Town Council chambers (top floor), 75 Main Street, Southington, Connecticut.

#### Agenda:

1. Approval of June 22, 2011 meeting minutes.
2. Status on Employee Wellness Pilot Program.
3. Review current FY 2011-2012 Self Insurance Budget status.
4. Review Anthem projections.
5. Update on policy for Self Insurance Fund reserves.
6. Any other business considered proper to come before the committee.

Respectfully Submitted,

John Moise, Chair