



Town of Southington

Harold Kane Self Insurance Committee

John Moise, Chair

Jill Notar-Francesco, Vice- Chair

NOTICE OF MEETING

The Self Insurance Committee will be meeting on Wednesday, October 26, 2011 at 3:30 p.m. at the Town Hall, Town Council chambers (top floor), 75 Main Street, Southington, Connecticut.

Agenda:

1. Approval of August 24, 2011 meeting minutes
2. Results of Employee Wellness Pilot Program
3. Introduction of Southington Takes Off Program.
4. Review current FY 2011-2012 Self Insurance Budget status
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