



Town of Southington

Self Insurance Committee

John Moise, Chair

Jill Notar-Francesco, Vice- Chair

NOTICE OF SPECIAL MEETING

The Self Insurance Committee will be meeting on Wednesday, February 9, 2011 at 3:30 p.m. at the Town Hall, Town Council chambers (top floor), 75 Main Street, Southington, Connecticut.

Agenda:

1. Approval of December 15, 2010 meeting minutes.
2. Status on Employee Wellness Pilot Program.
3. Review current FY 2010-2011 Self Insurance Budget status.
4. Review Anthem projections and confirm level of funding for the FY 2012 Budget.
5. Discussion of Policy for Self Insurance Fund reserves.
6. Any other business considered proper to come before the committee.

Respectfully Submitted,

John Moise, Chair