



# Town of Southington

## Harold Kane Self Insurance Committee

*Joseph Labieniec, Chair*

*Jill Notar-Francesco, Vice- Chair*

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### NOTICE OF MEETING

The Self Insurance Committee will be meeting on Wednesday, December 14, 2011 at 3:30 p.m. at the Town Hall, Town Council chambers (top floor), 75 Main Street, Southington, Connecticut.

#### Agenda:

1. Approval of October 26, 2011 meeting minutes.
2. Review current FY 2011-2012 Self Insurance Budget status
3. Review Anthem projections and determine level of funding for the FY 2013 Budget.
4. Determine Breakdown for the FY 2013 Budget funding
5. Update on the continuation of the Wellness Program.
6. Finalize recommended policy for Self Insurance Fund reserves.
7. Discuss and approve 2012 Meeting Schedule.
8. Any other business considered proper to come before the committee.

Respectfully Submitted,

Joseph Labieniec, Chair