



# Town of Southington

## Harold Kane Self Insurance Committee

*John Moise, Chair*

*Jill Notar-Francesco, Vice- Chair*

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### NOTICE OF MEETING

The Self Insurance Committee will be meeting on Wednesday, June 22, 2011 at 3:30 p.m. at the Town Hall, Town Council chambers (top floor), 75 Main Street, Southington, Connecticut.

#### Agenda:

1. Approval of March 30, 2011 meeting minutes
2. Status on Employee Wellness Pilot Program
3. Review current FY 2010-2011 Self Insurance Budget status
4. Review Anthem projections
5. Confirm the e-mail vote to reduce the Fiscal Year 2011-2012 Self Insurance Budget by \$175,000
6. Update on policy for Self Insurance Fund reserves
7. Review the inclusion of the Autism Mandate in the Town's Self Insurance Plan
8. Discuss a recommendation to the Town Council to allow the Plainville-Southington Regional Health District employees to remain on the Town's Health Insurance and pay premiums.
9. Any other business considered proper to come before the committee

Respectfully Submitted,

John Moise, Chair