



Town of Southington

Self Insurance Committee

John Moise, Chair

Jill Notar-Francesco, Vice- Chair

NOTICE OF MEETING

The Self Insurance Committee will be meeting on Wednesday, December 15, 2010 at 3:30 p.m. at the Town Hall, Town Council chambers (top floor), 75 Main Street, Southington, Connecticut.

Agenda:

1. Approval of July 19, 2010 meeting minutes.
2. Approval of September 22, 2010 meeting minutes.
3. Status on Employee Wellness Pilot Program by John Meyers
4. Review current FY 2010-2011 Self Insurance Budget status
5. Review Anthem projections and determine level of funding for the FY 2012 Budget.
6. Determine Breakdown for the FY 2012 Budget funding
7. Approve 2011 Meeting Schedule
8. Any other business considered proper to come before the committee.

Respectfully Submitted,

John Moise, Chair