



# Town of Southington

## Self Insurance Committee

*Harold Kane, Chairman*

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### NOTICE OF MEETING

The Self Insurance Committee will be meeting on Wednesday June 24, 2009 at 3:00 p.m. at the Town Hall, Town Council chambers (top floor), 75 Main Street, Southington, Connecticut.

#### **Agenda:**

1. Presentation by Ovations on Analysis of Health Savings Account (HSA) for the Town and BOE.
2. Review the FY 2008 - 2009 Self Insurance budget status, including recent budget variances.
3. Discuss programs to implement in order to jumpstart the Health Wellness Program
4. Any other business considered proper to come before the committee.

Respectfully Submitted,

Harold Kane, Chair