



# 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 April 23, 2008 at 3:00 p.m. at the Town Hall, Town Council chambers (top floor), 75 Main Street, Southington, Connecticut.

#### **Agenda:**

1. Review the FY 2007 - 2008 Self Insurance budget.
2. Review the status of the FY 2008-2009 Self Insurance estimate.
3. Discuss the State of Connecticut's offer of risk-pooled, self funded health insurance to Municipalities.
4. Status of Pharmacy Review presented by Oventions.
5. Update on the progress of the Wellness Program.
6. Any other business considered proper to come before the committee.

Respectfully Submitted,

Harold Kane, Chair