

Members present: Mr. Fontaine, Ms. Joswiak, Mr. Kante, Mr. Kugler, and Ms. McKinzie  
Member absent: None  
Staff present: Mr. Metcalf, Mr. Moreth, and Mr. Tomsyck

**Call to order.** The meeting was called to order at 9:00 A.M. in conformance with Wisconsin's open meeting law.

**Open session**

**Review and approval of the minutes of the previous meeting.** Minutes of the May 17, 2012 regular meeting were reviewed, and approved as written.

**Closed session DuPont application presentation.** In accordance with s. 19.85(1)(f) the council convened in closed session to review financial, loss experience, safety and other information of the employer. Some of the company's specific financial or other business information may be confidential and not subject to public disclosure.

**Closed session review reports of self-insured employers.** In accordance with s. 19.85(1)(f) the council convened in closed session to review financial, loss experience, safety and other information of employers presently or previously exempt from the duty to insure. Some of the companies' specific financial or other business information may be confidential and not subject to public disclosure.

**Open session**

The Council returned to open session

**Miscellaneous**

Ms. Joswiak reported no change in the excess insurance market for utilities.

Former self-insurer Miller Compressing was sold to new owners September 29, 2012.

DWD received a check in the amount of \$3,863.45. This is a distribution from the liquidation of excess insurance carrier Ideal Mutual. DWD filed a claim over a decade ago for a policy issued in 1981 to bankrupt former self-insurer Evans Products. The check was deposited into the Self-Insured Employers Liability Fund.

Self-Insurance Rules Update Workgroup: This group met on October 23, 2012. There are 7 topics under consideration. All of the proposals were agreed to in principle by workgroup members in attendance. The next step will be to work up proposed language to effect the changes and submit to the group's next meeting.

**Next meeting.** Mr. Moreth will poll the members for acceptable dates for a meeting to be held in early 2013 as applications or conditions warrant.

The meeting was adjourned at 12:55 PM