

## HEALTH INSURANCE ADHOC COMMITTEE

DATE: Tuesday, May 19, 2020  
TIME: 11:00 AM (or immediately following County Board)  
LOCATION: Courthouse  
Room 114  
400 Market St.  
Wisconsin Rapids, WI

1. Call meeting to order
2. Declaration of quorum
3. Public comments
4. Approval of the minutes from last meeting
5. Health Insurance Presentation- Tim Deaton, The Horton Group
6. Insurance Industry Projections/Update- Michael LaMont, WCA
7. Vacant Position Policy
8. PEHP Buy-Out Costing Discussion
9. Future agenda items
10. Set date for next meeting
11. Adjourn

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### **Join by phone**

[+1-408-418-9388](tel:+14084189388)

Meeting number (access code): 963 038 858

### **Join by Webex App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m4df8c43af9ab342edb411fb3f0590e82>

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Meeting password: HI0519