



AGENDA

PERSONNEL COMMITTEE FINANCE COMMITTEE

June 5, 2009
9:30 a.m.
Jury Assembly Room
Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Approve minutes of May 8, 2009
4. Discuss/consider information from WCA Group Health Trust regarding network and RX drug re-pricing, action if any
5. Discuss/consider purchasing WCA Group HealthTrust insurance, action if any
6. Discuss/consider responses to RFP and possible selection of firms to interview for insurance consulting services, action if any
7. Discuss/consider 2010 health insurance renewals including but not limited to purchase of health reinsurance, third party administration and consultant services, action if any
8. Discuss/consider committee input for future recommendations, action if any
9. Set next meeting date
10. Adjournment

cc: Personnel Committee Members
Finance Committee Members
Human Resources Director
Finance Director

Media
County Administrator
Corporation Counsel
Posting

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

