



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes

### Employee Benefit Trust Fund Committee

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Wednesday, July 19, 2017

1:30 PM

North Conference Room

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*Draft until approved at next meeting.*

#### Call to Order, Roll Call

*Call to Order: 1:33 p.m.*

**Present:** 5 - Paul Medinger, Andrea Richmond, Stephen Matty, Wendy Oestreich, Valerie Fenske

#### **Agenda Items:**

I. Election of Committee Chair

**Motion by Valerie Fenske to nominate Andrea Richmond as Chair.  
Motion seconded by Paul Medinger.  
Unanimous approval.**

II. Election of Vice Chair

**Motion by Andrea Richmond to nominate Paul Medinger as Vice-Chair.  
Unanimous approval.**

III. Discussion of Health Risk Assessment Vendors

**Motion by Stephen Matty to recommend Riverside Corporate Wellness as the HRA vendor.  
Motion seconded by Andrea Richmond.  
Vote 3 – 2 in favor (Nay votes from Fenske and Oestreich).**

#### **Adjournment**

**Motion by Stephen Matty to adjourn the meeting.  
Motion seconded by Paul Medinger.  
Unanimous approval.  
Meeting adjourned at 2:03 p.m.**