



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Wednesday, December 5, 2018

12:15 PM

3rd Floor Conference Room

Call to Order

Roll Call

Present: 4 - Paul Medinger, Andrea Richmond, Stephen Matty, Valerie Fenske

Approval of Minutes

Motion by Paul Medinger to approve the minutes from the 10/26/2018 meeting, seconded by Stephen Matty. Approved 4-0

Agenda Items:

Requesting Approval from the EBTF Committee to authorize payment for run out costs to the current administrators due to the transition to new TPAs.

Motion by Stephen Matty to approve item # 18-1652 to authorize payment of runout costs for insurance administration. Seconded by Paul Medinger. Approved 4-0

Adjournment

Motion by Paul Medinger to adjourn, seconded by Stephen Matty. Approved 4-0

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.