



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Tuesday, April 28, 2020

11:00 AM

Live VIA Lifesize

Call to Order

Roll Call

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

Approval of Minutes

Motion was made by Stephen Matty to approve the minutes from the previous meeting, seconded by Paul Medinger. Motion was carried 4-0.

Agenda Items:

Proposal to cover initial cost of audit for Anthem processing of medical claims and stop loss. City will be reimbursed the full cost of the audit.

Motion was made by Valerie Fenske to approve, seconded by Paul Medinger. Motion was carried 4-0.

Adjournment

Motion was made by Valerie Fenske to adjourn, seconded by Paul Medinger. Motion was carried 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.