



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes

Employee Benefit Trust Fund Committee

Thursday, November 19, 2020

10:00 AM

Via Lifesize

Call to Order

Present: 3 - Paul Medinger, Andrea Richmond, Stephen Matty

Excused: 1 - Valerie Fenske

Roll Call

Present: 3 - Paul Medinger, Andrea Richmond, Stephen Matty

Excused: 1 - Valerie Fenske

Approval of Minutes

Motion made by Stephen Matty to approve the minutes from the 10/16/2020 meeting. Seconded by Paul Medinger. Motion carried 3-0.

Proposal to approve USI Insurance Services as the City of La Crosse's Health Benefits Consultant for a 3 year contract beginning 1/1/2021.

Motion made by Stephen Matty to approve USI Insurance Services as the City's Health Benefits Consultant. Seconded by Paul Medinger. Motion carried 3-0.

Adjournment

Motion made by Stephen Matty to adjourn the meeting. Seconded by Paul Medinger. Motion carried 3-0.

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.