

## **AGENDA AND NOTICE OF MEETING**

### **STATE OF WISCONSIN PRIVATE EMPLOYER HEALTH CARE COVERAGE BOARD**

**Tuesday, January 14, 2003, 1:00 p.m.  
Wisconsin Public Broadcasting Center  
3319 West Beltline Highway  
Madison, Wisconsin**

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Times shown below are estimates only.

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| <b>1:00 p.m.</b> | <b>1. Consideration of Minutes of September 10, 2002 Meeting</b>  |
| <b>1:05 p.m.</b> | <b>2. Election of Officers</b> <ul style="list-style-type: none"><li><b>a. Chair</b></li><li><b>b. Vice Chair</b></li><li><b>c. Secretary</b></li></ul> |
| <b>1:20 p.m.</b> | <b>3. Presentation of Consultant's Report on Future Options for Private Health Insurance Pooling</b>  |
| <b>3:25 p.m.</b> | <b>5. Miscellaneous</b>   |
| <b>3:30 p.m.</b> | <b>6. Adjournment</b>   |

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The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Gina Fischer, Office of Private Employer Health Care Coverage Program, Dept. of Employee Trust Funds, P.O. Box 7931, Madison, Wisconsin, 53707-7931. Telephone Number: (608)261-8168; TTY#: (608)267-0676

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