

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN PRIVATE EMPLOYER HEALTH CARE COVERAGE BOARD

Thursday, November 2, 2000, 8:30 a.m.
Mortenson Matzelle & Meldrum, Inc.
3313 West Beltline Highway
Madison, Wisconsin

Times shown below are estimates only.

- 8:30 a.m. 1. Consideration of Minutes of August 23, 2000 Meeting**
- 8:35 a.m. 2. Update on Other Small Employer Health Insurance Options**
- 8:50 a.m. 3. Staff Reports**
 - a. California Site Visits
 - b. Procurement Briefing
 - c. Informal Agent Meeting
 - d. Employer Survey
- 9:15 a.m. 4. Update on Request for Proposal for Administration and Marketing**
- 9:40 a.m. 5. Consideration of Annual Report on the Operation of the Program**
- 9:55 a.m. 6. Miscellaneous**
- 10:00 a.m. 7. Adjournment**

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)266-1652; TTY#: (608)267-0676
