

AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN PRIVATE EMPLOYER HEALTH CARE COVERAGE BOARD

**Monday, December 4, 2000, 8:30 a.m.
Mortenson, Matzelle & Meldrum, Inc.
3113 West Beltline Highway
Madison, Wisconsin**

Times shown below are estimates only.

- 8:30 a.m. 1. Consideration of Minutes of November 2, 2000 Meeting**
- 8:35 a.m. 2. Consideration of Annual Report on the Operation of the Program**
- 9:20 a.m. 3. Miscellaneous**
- 9:30 a.m. 4. 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
