

PUBLIC NOTICE OF MEETING
Door-Kewaunee Insurance Purchasing Cooperative

In accordance with the provisions of Section 4.08 of the Bylaws of the Door-Kewaunee Insurance Purchasing Cooperative (DKC), the Board of Directors will hold a meeting to be held as follows: March 13, 2024

Time: 10:00 AM – 11:00 AM

ZoomCall:

<https://m3ins.zoom.us/j/97878782706?pwd=SEImTUEydTh2NDQxenRmNmM0QkhZUT09>

The members of the DKC and their respective elected bodies have been provided notice of this meeting.

AGENDA

1. Approve Agenda
2. Approve meeting minutes from 1.22.2024
3. WCA GHT Medical Renewal
 - a. 8% Increase
 - i. Includes Current Programs & Funding
 - b. Alternates in Development
 - c. Plan Year Experience Rating through November 30, 2023
4. Next Steps
5. Other items as allowed by law
 - a. Other Discussion Items
6. Adjournment

Please take further notice, that the members of the Boards of Education of the School District of Algoma, Kewaunee School District, Luxemburg-Casco School District, and the School District of Washington Island who are not members of the DKC may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, further notice is hereby given that the above meeting may constitute a meeting of such Boards of Education and must be noticed as such; however, the Boards of Education will not take any formal action at this meeting.