



**Thursday, March 23, 2017**  
**GROUP HEALTH INSURANCE AND WELLNESS COMMITTEE**

**CITY HALL - THIRD FLOOR CONFERENCE ROOM - 10:00 AM**  
**828 CENTER AVENUE, SHEBOYGAN, WI 53081**

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**Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department at 920/459-3373.**

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**1. OPENING OF MEETING**

1.1 ROLL CALL: Ald. Mary Lynne Donohue, Ald. Tammy Rabe, Sandy Rohrick-Director of Human Resources, Nancy Buss-Finance Director, John Bridges, Debbie De Amico, Piotr Gordziej, Chase Longmiller, Scott Navis, Laurie Suhrke and Kurt Zempel EX-OFFICIO MEMBERS: Jenny Lawrence, Roger Green, Kerri Robertson and Attorney Rose Simon-Silva

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

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**2. MINUTES**

2.1 Approval of Minutes - January 19, 2017

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**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

3.1 Update on the Wellness Points Program.

3.2 Qualifications for smoking cessation wellness points.

3.3 Open discussion on additional wellness point opportunities.

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**4. ADJOURN**

4.1 MOTION TO ADJOURN.

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall 1st floor  
Mead Public Library