

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM

REGULAR MEETING (VIRTUAL)

THURSDAY, JANUARY 19, 2022, 9:30 a.m.

**Regional School District # 8 Health and Medical Insurance
Consortium Regular Meeting**
January 19, 2023, 9:30 AM (America/New York)
**Please join my meeting from your computer, tablet or
smartphone.**
<https://meet.goto.com/462106565>
You can also dial in using your phone.
Access Code: 462-106-565
United States: [+1 \(408\) 650-3123](tel:+14086503123)
Get the app now and be ready when your first meeting starts:
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AGENDA

1. Call to Order and Attendance to Ascertain a Quorum
2. Approval of Minutes
 - a. December 15, 2022 – Regular Meeting
3. Election of Officers
4. Claims Review/Update
5. Spring Group: Monthly Reports/Invoicing
6. Treasurer’s Report
7. Renewal and Budget Estimates for FY 23-24
8. Updates on Approval of Consortium Agreement and By-Laws (including Reserve Policy)
9. Any COVID Related Issues
10. Wellness Sub-Committee
11. Contract Negotiations Updates from Entities
12. Any Other Business
13. Next Meeting: February 16, 2023 – Regular Meeting
14. Adjournment

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2023 JAN 19 A 9:20

HEBRON TOWN CLERK

Michelle J. Conroy