

**REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM**

**REGULAR MEETING (VIRTUAL)**

**THURSDAY, FEBRUARY 13, 2025, 9:30 a.m.**

**Insurance Consortium**  
February 13, 2025, 9:30 PM (America/New York)  
**Please join my meeting from your computer, tablet or  
smartphone.**  
<https://meet.goto.com/857523477>  
**You can also dial in using your phone.**  
Access Code: 857-523-477  
United States: [+1 \(408\) 650-3123](tel:+14086503123)  
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**AGENDA**

1. Call to Order and Attendance to Ascertain a Quorum
2. Approval of Minutes
  - a. January 16, 2024 – Regular Meeting
3. Claims Review/Update
4. Spring Group: Monthly Reports/Invoicing
5. Treasurer's Report
6. FY 2025-2026 Renewal Update
7. Wellness Sub-Committee
8. Contract Negotiations Updates from Entities
9. Next Meeting: March 13, 2025 – Regular Meeting
10. Adjournment

RECEIVED

2025 FEB -6 P 5:46  
HEBRON TOWN CLERK