# 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 AM (America/NewYork)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/857523477

You can also dial in using your phone.

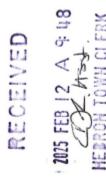
Access Code: 857-523-477 United States: +1 (408) 650-3123

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#### AMENDED 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



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