

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM

REGULAR MEETING

THURSDAY, SEPTEMBER 8, 2016

Hebron Town Office Building Meeting Room

9:30 a.m.

1. Call to Order and Attendance to Ascertain a Quorum
2. Approval of Minutes
 - a. Thursday, August 4, 2016 – Special Meeting
3. Claims and Loss Ratio Information
4. Collective Bargaining Updates
5. Consortium Agreement : Officers and Term Limits
6. Review Brown & Brown Report on Self Insurance
To Include Milestones and Timeline
7. Prepare for September 14 Regional All Boards Meeting
8. Any Other Business
9. Next Meeting Date:
 - a. Schedule Special Meeting to Discuss Self Insurance Next Steps and Decision
 - b. October 13, 2016
10. Adjournment