

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

**INFORMAL MEETING - WORKSHOP**

**THURSDAY, DECEMBER 8, 2016**

**Hebron Town Office Building Meeting Room**

**9:30 a.m.**

1. Call to Order and Attendance to Ascertain a Quorum
2. Presentation by IPI Regarding Administration of Plan
3. Attorney Slater Regarding Consortium Agreement and Voting Requirements
4. Approval of Minutes
  - a. Thursday, November 30, 2016 – Regular Meeting
  - b. Monday, December 5, 2016 – Special Meeting
5. Claims and Loss Ratio Information
6. Collective Bargaining Updates
7. Review of Bid Responses
8. Discussion of Projected FY 17-18 Budget Costs
9. Review of Presentation for Regional All-Boards Meeting
10. Self-Insurance: Committee Recommendation and Draft Calendar of Next Steps
11. Next Meeting Dates:
  - a. January 12, 2017 – Regular Insurance Consortium Meeting
  - b. Schedule Regional All-Boards Meeting
12. Adjournment