

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

**SPECIAL MEETING**

**FRIDAY, SEPTEMBER 23, 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
  - b. Thursday, September 8, 2016 – Regular Meeting
  - c. Wednesday, September 14, 2016 – Special Regional Joint Meeting
3. Self-Insurance Next Steps and Decision
4. Next Meeting Date:
  - a. October 13, 2016
5. Adjournment