

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM

REGULAR MEETING

THURSDAY, OCTOBER 13, 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. Claims and Loss Ratio Information
4. Collective Bargaining Updates
5. Consortium Agreement: Officers and Term Limits
6. Renewal of Brown & Brown Agreement
7. Review of Bid Responses
8. Self-Insurance Next Steps and Decision
9. Next Meeting Date:
 - a. November 10, 2016
 - b. Schedule Regional All Boards Meeting
10. Adjournment