

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM

SPECIAL MEETING

TUESDAY, DECEMBER 20, 2016

Hebron Town Office Building Meeting Room

9:30 a.m.

1. Call to Order and Attendance to Ascertain a Quorum
2. Halloran & Sage Regarding Consortium Agreement, Trust Agreement and Voting Requirements
3. Approval of Minutes
 - a. Monday, December 12, 2016 – Regular Meeting
4. Anthem Renewal and Discussion of Projected FY 17-18 Budget Costs
5. IPI Cost Detail
6. Review/Discuss Presentation for Regional All-Boards Meeting
7. Draft Calendar of Next Steps
8. Next Meeting Dates:
 - a. January 12, 2017 – Regular Insurance Consortium Meeting
 - b. Schedule Regional All-Boards Meeting
9. Adjournment