

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**May 28, 2020**  
**9:00-11:00 AM**  
**Remote (Zoom) Meeting –login included below**

**Standing Agenda Items-discussion and action:**

1. Review agenda and modify as needed
2. Acceptance of April 23, 2020 meeting's minutes
3. Financial Status Report
4. Updates from vendors
5. Process and transition to Anthem, review and possible action.

**Old Business**

1. Informational Brochure and FAQ Sheet, review and possible action

**New Business**

1. Invoice approval, discussion and possible action: Pullman and Comley
2. Discussion and possible action on one year renewal of Broker of Record
3. Discussion and possible action on one year renewal of Fiscal Agent
4. Discussion and possible action on one year renewal of Legal Council
5. Discussion and possible action for items associated with the Carrier change.
6. Discussion and possible action on meeting schedule for 2020-2021 fiscal year.
7. Agenda setting for next meeting

**Next Meeting – June 25, 2020 at 9:00 AM**

**May 28, 2020, Zoom login:**

Topic: ECHMC meeting

Time: May 28, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86343049143?pwd=RWx4T3QyVGsxModpSDBxQnYzbDJjdzo9>

Meeting ID: 863 4304 9143

Password: 6WmHrZ

Dial by your location

1-929-205-6099 US (New York)

Meeting ID: 863 4304 9143

Password: 966503

