

AGENDA
Eastern Connecticut Health and Medical Cooperative
Regular Board – November 21, 2019
9:00-11:00 AM
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT

Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Review and acceptance of October 24, 2019 meeting's minutes.
3. Financial Status Report
4. Updates from vendors

Old Business

1. Discussion and Possible Action on Marketing for Stop Loss, Health Insurance, Dental and RX Carriers
2. Discussion and Possible Action on Group Reserve Funds
3. Informational Brochure and FAQ
4. Wellness Update
5. Discussion and Possible Action on RFQ for Broker
6. Discussion and Possible Action on RFQ for Fiscal Agent

New Business

1. Agenda Setting for the December 19, 2019 Meeting

Next Meeting – December 19, 2019 at 9:00 AM

