

AGENDA
Eastern Connecticut Health and Medical Cooperative
February 23, 2023
2:00-3:30 PM
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Standing Agenda Items-discussion and action:

1. Review agenda and modify as needed
2. Acceptance of January 26, 2023 meeting minutes
3. Financial Status Report
4. Marketing; new members
5. Updates from vendors/Anthem update
 - Rx program coverage
 - Unallocated net position credits
 - IBNR as of December 2022

Old Business:

1. Discuss preliminary budget renewal rates FY 23-24

New Business:

1. Discussion on no-risk savings investment account
2. Discussion on policy for new member allocation rates
3. FY 23-24 Meeting Schedule
4. Fiscal Agent RFP
5. Stop loss RFP
6. Agenda setting for March 23, 2023 meeting

