

EMPLOYEE MEDICAL BENEFITS BOARD (EMBB)
REGULAR MEETING
MONDAY, MAY 7, 2018 AT 6:15PM
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN,
CT
MEETING ROOM 1

AMENDED AGENDA

Call to Order

Acceptance of Minutes for the February 12, 2018 meeting

Voter Comments

NEW BUSINESS

Discussion and possible action on the appointment of an alternate member

Review of claims up to April 20, 2018

Review current status of Self-funded Insurance Reserve Fund, and estimate for year-end (June 30, 2018)

Possible action to authorize the transfer of an amount from the medical self-insurance fund (balance) to the Other Post Employment Trust Fund (retiree medical benefits)

Review other information board members, partners, insurance consultant make available

COMMUNICATIONS

ANNOUNCEMENTS

J. Loring, Chairman

