

**EMPLOYEE MEDICAL BENEFITS BOARD (EMBB)
SPECIAL MEETING
MONDAY, SEPTEMBER 16, 2019 AT 6:15PM
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN, CT
MEETING ROOM 1**

AGENDA

Call to Order

Acceptance of Minutes for the February 4, 2019 meeting

Voter Comments

NEW BUSINESS

Review of claims

Review 2018/2019 performance

Review current status of Self-funded Insurance Reserve Fund, and estimate for year-end 2019/2020

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

COMMUNICATIONS

ANNOUNCEMENTS

J. Loring, Chairman