

**EMPLOYEE MEDICAL BENEFITS BOARD (EMBB)**  
**SPECIAL MEETING**  
**MONDAY, DECEMBER 11, 2023 AT 6:15PM**  
**Municipal Building, Meeting Room 1, 3 Primrose Street, Newtown, CT**

**AGENDA**

Call to Order

Acceptance of Minutes for the September 11, 2023 meeting

Voter Comments

**NEW BUSINESS**

Review claims

Review current status of Self-funded Insurance Reserve Fund and estimate for year end 2023/2024

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

Acceptance of 2024 Meeting Schedule

**COMMUNICATIONS**

**ANNOUNCEMENTS**

James O'Sullivan, Chairman