

**EMPLOYEE MEDICAL BENEFITS BOARD (EMBB)  
REGULAR MEETING  
MONDAY, FEBRUARY 1, 2021 AT 6:15PM**

**AGENDA**

THE INFORMATION BELOW IS AVAILABLE FOR REMOTE PARTICIPATION FOR BOTH BOARD MEMBERS AND THE PUBLIC:

Meeting ID

[meet.google.com/ooc-wahb-ojz](https://meet.google.com/ooc-wahb-ojz)

**Phone Numbers**

**(US)+1 347-467-1836**

PIN: 654 722 797#

Call to Order

Acceptance of Minutes for the November 2, 2020 meeting

Voter Comments

**NEW BUSINESS**

Review claim

Review current status of Self-funded Insurance Reserve Fund and estimate for year end 2020/2021

Vote on Reserve Fund recommendation for 21/22 budget

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

**COMMUNICATIONS**

**ANNOUNCEMENTS**

J. Loring, Chairman