

**EMPLOYEE MEDICAL BENEFITS BOARD (EMBB)
SPECIAL MEETING
MONDAY, FEBRUARY 13, 2023 AT 6:15PM
Municipal Building, Meeting Room 1, 3 Primrose Street, Newtown, CT**

AGENDA

Call to Order

Acceptance of Minutes for the November 7, 2022 meeting

Voter Comments

NEW BUSINESS

Review claim

Review current status of Self-funded Insurance Reserve Fund and estimate for year end 2022/2023

Vote on Town Contribution to Medical Self Insurance Fund for Budget Year 2023-2024

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

COMMUNICATIONS

ANNOUNCEMENTS

James O'Sullivan, Chairman