

**EMPLOYEE MEDICAL BENEFITS BOARD (EMBB)
SPECIAL MEETING
MONDAY, FEBRUARY 16, 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/jrs-ebko-hgc

Phone Numbers

[\(US\)+1 251-262-9660](tel:+12512629660)

PIN: 731 409 284#

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