

**EMPLOYEE MEDICAL BENEFITS BOARD (EMBB)  
REGULAR MEETING  
MONDAY, SEPTEMBER 14, 2020 AT 6:15PM**

**AGENDA**

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

Meeting ID

[meet.google.com/uco-tzrh-kxp](https://meet.google.com/uco-tzrh-kxp)

Phone Numbers

[\(US\)+1 209-457-0351](tel:+12094570351)

PIN: 170 558 087#

Call to Order

Acceptance of Minutes for the February 19, 2020 meeting

Voter Comments

**NEW BUSINESS**

Review claim

Review 2019/2020 performance

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

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

**COMMUNICATIONS**

**ANNOUNCEMENTS**

J. Loring, Chairman