

**EMPLOYEE MEDICAL BENEFITS BOARD (EMBB)  
REGULAR MEETING  
MONDAY, SEPTMEBER 18, 2017 @ 6:15PM  
NEWTOWN MUNICIPAL CENTER, 3 PRIMROSE STREET, NEWTOWN CT  
MEETING ROOM 1**

**AGENDA**

Call to Order

Acceptance of Minutes from previous meeting: May 8, 2017

Voter Comments

New Business:

Review claim months of May, June and July 2017

Review current status of Self-funded Insurance Reserve Fund,  
and review unaudited financials for year-end (June 30, 2017)

Review and discuss chapter 33, article II Self-Insurance Trust Fund  
in the Newtown Code Book

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

Communications

Announcements:

Next scheduled meeting is Monday November 13, 2017 @ 6:15 pm

Adjourn

J. Loring, Chairman

