



COUNTY OF CAYUGA HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS MEETING AGENDA

Thursday April 22nd, 2021

Thursday April 22nd, @ 10:30 am Hybrid based meeting Board only in person – at Soil & Water & web access listed below:

➤ Accessible by calling: 1 (314)-888-1153 and entering access code: 129 575 6762

1. APPROVAL OF CONSENT AGENDA (PREVIOUS MINUTES AND FINANCIALS)

2. USI -

- FINANCIAL UPDATE
- DENTAL UPDATE
- FUND BALANCE UPDATE & HISTORY
- WELLNESS PLAN (WELLWORKS)
 - RETIREE CLARIFICATION
- ARTICLE 47 UPDATE

3. OLD BUSINESS

- MUNICIPAL COOPERATIVE AND BROKER AGREEMENTS

4. NEW BUSINESS

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5. FUTURE AGENDA ITEMS/BOARD MEMBER CONCERNS

6. ADJOURNMENT