



Board of Directors' Meeting
Wednesday, May 12, 2021
Microsoft Teams Meeting – Join Teams Meeting

- A. Adoption of Agenda
- B. Consent Agenda (*enclosures*)
 - 1. February 11, 2021 Meeting Minutes
 - 2. Incurred Expense Report for SCHOOLCARE/Cigna
 - 3. May Membership Report
 - 4. Plan Performance through March 31, 2021
- C. Adjourn to Non-Public Meeting subject to RSA 91-A:3, II(a) for discussion of public employee compensation, *K. Withington*
- D. Reconvene Board Meeting
- E. Health Benefit Consultant Report/Discussion, *Willis Towers Watson (enclosures)*
 - 1. COVID Reporting and Vaccines
 - 2. Final Stop Loss Renewal for July 1, 2021
- F. Acceptance of Third Quarter Financial Statements: January 1, 2021 – March 31, 2021 (*enclosure*)
- G. Finance-Audit Committee Report, *T. Angwin (enclosures)*
 - 1. Investment Report through March 31, 2021
 - 2. Recommended 2021-22 Fiscal Year Budget
- H. Planning and Policy Committee Report, *D. Cole Royal (enclosure)*
- I. HIPAA Committee Report, *K. Withington (enclosure)*
- J. Staff Reports
 - 1. Vacancy/Team Update
 - 2. July 2021 Updates
 - Member Participation
 - **Good For You!** Well-Being Program (*enclosure*)
 - 3. American Rescue Plan Act (ARPA) Impact/Compliance
- K. Review Board Vacancy and Appointment
- L. Other Business
- M. Next Meeting(s) Date(s)
 - 1. Board Meeting - Week of August 2nd ?
 - 2. Planning and Policy Committee – May 19th @ 3:15 p.m.
- N. Adjournment