



Board of Directors' Meeting
Tuesday, August 4, 2020 – 8:00 a.m. to 12:15 p.m.
Microsoft Teams Meeting: [Join Teams Meeting](#)

8:00 – 8:30 a.m.: *Welcome / Group Activity*

- A. Adoption of Agenda
- B. Adjourn to Non-Meeting subject to RSA 91-A:2, I(b) for consultation with legal counsel
- C. Reconvene Board Meeting
- D. Consent Agenda (*enclosures*)
 - 1. Meeting Minutes
 - May 18, 2020; July 7, 2020 and July 16, 2020
 - 2. Incurred Expense Report for SCHOOLCARE/Cigna through May 31, 2020
 - 3. Membership Reports for June & July 2020
 - 4. SCHOOLCARE Wellness Dashboard through June 30, 2020
 - 5. Association of Governmental Risk Pools (AGRiP) Professional Development Opportunity
 - 6. Plan Performance through May 31, 2020, *Willis Towers Watson*
- E. Annual Review and Acknowledgement – Conflict of Interest Policy (*enclosure*)
- F. Presentation and Acceptance of Financials through May 31, 2020, *Staff (enclosures)*
- G. Investment Report through June 30, 2020, *D. Smereck and D. Byrnes (enclosures)*
- H. SCHOOLCARE 65+ Plans - Discussion and Approval for January 1, 2021 Renewal (*enclosures*)
- I. Compensation Cmte. Recommendation for Approval of Updated Employee Handbook and New Non-Disclosure Agreement (*enclosures*)
- J. Planning & Policy Cmte. Recommendation for Update to Board Policy Manual, I. Govt. Regulations (*enclosures*)
- K. Health Benefit Consultant Strategic Discussion, *Willis Towers Watson (enclosure)*
- L. Annual Meeting Planning & Wellness Retreat Virtual Event Discussion
- M. Next Meeting(s) Date(s)
 - Planning & Policy: August 11, 2020 @ 10:00 a.m.
 - HIPAA Committee Meeting: Week of September 29th?
 - Finance Committee: Week of October 12th?
 - Board Meeting: Week of October 19th?
- N. Other Business
- O. Adjournment