



**Board of Directors' Meeting**  
**Thursday, February 11, 2021**  
**Microsoft Teams Meeting – Join Teams Meeting**

- A. Adoption of Agenda
- B. NH Bureau of Securities Regulation (BSR) Presentation (*enclosure*)
- C. Adjourn to Non-Meeting subject to RSA 91-A:2, I(b) for consultation with legal counsel
- D. Reconvene Board Meeting
- E. Consent Agenda (*enclosures*)
  - 1. Meeting Minutes of August 25, 2020 and November 4, 2020
  - 2. Incurred Expense Report for SCHOOLCARE/Cigna
  - 3. February Membership Report
  - 4. Quarterly Wellness Report
  - 5. Board of Directors Chart
  - 6. Board Member Letter of Resignation
- F. Financial Reporting (*enclosures*)
  - 1. Acceptance of Financial Statements through December 31, 2020, *Staff*
  - 2. Plan Performance through December 31, 2020, *Willis Towers Watson*
  - 3. IBNP Reserve Review, *Willis Towers Watson*
- G. Finance-Audit Committee Report, *T. Angwin (enclosure)*
- H. Planning and Policy Committee Recommended Strategic Plan (*enclosure*)
- I. Health Benefit Consultant Report/Discussion, *Willis Towers Watson (enclosures)*
  - 1. COVID Reporting and Vaccines Background/FAQ
  - 2. Cigna Medical Claims Audit Report
  - 3. Stop Loss Renewal
  - 4. Willis Towers Watson Contract Extension
- J. Staff Reports
  - 1. 2021-22 Member Renewals
  - 2. AGRiP Recognition
  - 3. Technology Update
  - 4. Update on Amlin Matter
  - 5. Legislation Discussion
- K. Other Business
- L. Next Meeting(s) Date(s)
  - 1. Board Meeting - Week of May 10<sup>th</sup>
  - 2. HIPAA Committee - Week of March 1<sup>st</sup>
  - 3. Planning and Policy Committee - March 23<sup>rd</sup> @ 3:15 p.m.
  - 4. Finance/Audit Committee - April 19<sup>th</sup> @ 3:00 p.m.
- M. Adjournment