



**Board of Directors' Meeting**  
**Wednesday, November 4, 2020**  
**Microsoft Teams Meeting – Join Teams Meeting**

- A. Adoption of Agenda
- B. Adjourn to Non-Meeting subject to RSA 91-A:2, I(b) for consultation with legal counsel (*enclosure*)
- C. Reconvene Board Meeting
- D. Debrief Annual Meeting
- E. Consent Agenda (*enclosures*)
  - 1. Meeting Minutes
    - October 19, 2020 Board Meeting
    - October 19, 2020 Public Hearing
    - October 22, 2020 Public Hearing
  - 2. Medical & Dental Incurred Expense Reports through September 2020
  - 3. Medical Plan Performance through September 2020, Willis Towers Watson
  - 4. SCHOOLCARE Wellness Dashboard through September 2020
- F. Election of Officers
  - 1. Chair
  - 2. Vice-Chair
  - 3. Treasurer
  - 4. Clerk
- G. Appointment of Board Members
- H. Review of Committee Assignments (*enclosure*)
- I. Acceptance of First Quarter Financial Statements: July 1, 2020 – September 30, 2020 (*enclosure*)
- J. Health Benefit Consultant Report/Discussion, *Willis Towers Watson*
- K. Approval of Rates for 2021-2022 (*enclosures*)
  - Medical Renewal Summary
  - Dental Renewal Summary
- L. Board Reminders
  - Virtual Professional Development Opportunities
  - Annual Filing for Statement of Financial Interests
- M. Other Business
- N. Next Meeting(s) Date(s)
- O. Adjournment