**BOARD OF DIRECTORS’ MEETING**

**January 7, 2021 - 10:00 A.M.**

**Via Videoconferencing**

**AGENDA**

1. Call to Order – Chairperson, Barbara Sondag
2. Approval of Minutes from September 17, 2020 Meeting
3. Claims Administration Report – Steve Wicker
4. Financial Report

A. Review of Financial Statement as of September 30, 2020 – Steve Wicker

B. Approval of Bills – Steve Wicker

C. Review of Financial Audit for the year ended June 30, 2020– Steve Wicker

D. Committee on Finances – Gregory Rose

V. Loss Control Report – Travis Bennett

1. Health Insurance Report

A. Plan Status as of December 31, 2020 – Steve Wicker

B. Discussion – 2021-2022 Rates – Steve Wicker

C. Report on Wellness Activities – Jill Newman

1. Old Business
   1. Transition Subcommittee Report – Bob Shelton
   2. Property Coverage – John Charpie
   3. City of Shrewsbury Membership Request – George Liyeos
2. New Business
   1. Discussion – 2019-2020 Payroll Audits – Steve Wicker
   2. Next Meeting Date
   3. Other Business

EXECUTIVE SESSION

Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 the Board of Directors may also hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., proprietary information pursuant to Section 610.021(15), and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO.