

HAMPSHIRE COUNTY GROUP INSURANCE TRUST

Insurance Advisory Committee

Meeting Notice and Agenda

October 7, 2020

10:00 A.M.

Via ZOOM Teleconference

Call to Order	RK
Approval of Minutes of July 2020	RK
Financial Report (Vote) Month of August/September 2020 Income & Expenses & Operating Expenses For Trust and Wellness Initiative	KK
Wellness	MK
September Expenditures (vote)	JS
American Fidelity – Matt Sussman	JS
Revised Trust Agreement	JS
Medex2 w/PDP 2021 Rate (vote)	JS
Rx Discounting Negotiations	JS
Covid Update	JS
Audit	JS
Administrative	JS
Executive Committee Elections (vote)	JS
Adjournment	RK

Meeting Schedule

Executive Committee – November 18, 2020, 9:00 a.m., via Zoom

Executive Committee – December 16, 2020, 9:00 a.m., via Zoom

Executive Committee – January 20, 2021, 9:00 a.m., via Zoom

Insurance Advisory Committee – January 27, 2021, 10:00 a.m., via Zoom

ZOOM MEETING INFO:

Topic: Insurance Advisory Committee Meeting

Time: Oct 7, 2020 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82042848625?pwd=b2NDeHhiUk1heHRWOST4REFnd2xRdz09>

Meeting ID: 820 4284 8625

Passcode: 531281

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