

EXECUTIVE COMMITTEE MEETING

Annotated Agenda – ACTION ITEMS

February 17, 2009

1. CALL TO ORDER – 1:33 p.m.
2. ADOPTION OF AGENDA
Action: Agenda adopted
3. APPROVAL OF MINUTES - Regular Minutes
Action: Minutes Approved
4. COMMENTS FROM AUDIENCE
No comments received.

ACTION ITEMS

5. CONSIDER INVESTMENT POLICY

Eric Price moved to approve the Investment Policy. Jim Fontana seconded the motion. The motion carried unanimously.

DISCUSSION ITEMS

6. DISCUSSION OF 2009-10 MCSIG BUDGET
Action: Item Discussed
7. PENDING LEGISLATION AFFECTING COBRA
Action: Item Discussed
8. PRELIMINARY FY09-10 RATE RENEWAL ANALYSIS
Action: Item Discussed

PRESENTATIONS

9. HEALTH CARE REFORM UNDER OBAMA
Action: Item Presented

REPORTS

10. ANTHEM BLUE CROSS REPORT
Action: Report Received
11. EXPRESS SCRIPTS
Action: Report Received
12. FINANCIAL REPORTS
Action: Report Received

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13. EXPERIENCE REPORTS
Action: Report Received
14. EXECUTIVE DIRECTOR'S REPORT
Action: Report Received

STANDING COMMITTEES

15. ADVISORY COMMITTEE
Action: Report Received
16. CLAIMS APPEAL COMMITTEE
Action: Report Received
17. FINANCE COMMITTEE
Action: Report Received