



HEALTH BENEFIT MEETING
MAY BUTLER UPSTAIRS CONFERENCE ROOM
Thursday, November 4, 2021
3:45 PM

1. Introduction: *None*
2. Action Items:
 - **Approve 9/21/21 Minutes – Stop Loss Meeting**
3. Meeting Discussion Items:
 - I. **Monthly Financials – Year End Overview - Rich**
 - II. **Sub-Committee Reports**
 - Finance/Benefits
 - ❖ None
 - Appeals
 - ❖ None
 - Wellness
 - ❖ None
 - Communications
 - ❖ None
4. Other:
 - New Chair and Vice Chair for PY 21-22 in October's meeting
 - Allegiance – Roger: CAA Changes required 1/1/2022
 - Allegiance Year End Analysis in next meeting
5. Next Meeting – Thursday, December 2, 2021
6. Adjourn –