



Meeting of the Board of Directors

Friday, October 13, 2023

10:30am – 12pm

Via Zoom:

<https://us02web.zoom.us/j/88352456779?pwd=MGVtaUxWMGVVCdnY5bnVGVkVnk2VTZz09>

Agenda

- Approval of Minutes from August 11, 2023 Meeting (VOTE)
- Update eligibility language re: Life/ADD/STD/LTD benefit (VOTE)
- Fiscal Report
- Committee Updates
- Major Operational and Programmatic Reports
- November Quarterly Member Meeting Agenda
- Other Business that may come before the Board of Directors