

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: March 24, 2021
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **March 29, 2021 at 9:30 AM**
By Remote Participation

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=a567d39cdc8fa37dbed0f4ee09274fd6>

Meeting ID: 989 488 775

Password: No Password required

Call in # 1 630-285-5999

AGENDA

All votes will be roll call votes

1. Approval of minutes of the March 01, 2021 (#21-04) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
 - a. Discussion of Cash Investment
3. Acceptance of April 2021 Warrant Summaries – *Vote*
4. GBS reports
5. Wellness program report – *Beth Piantoni*
6. BCBS reports
7. Ongoing items
 - a. Board Openings
 - b. Learn to Live

PLEASE POST