

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: October 20, 2021
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **October 25, 2021 at 9:30 AM**

By Remote Participation

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=4c7bd04319ca031ad427a37cb53cc876>

Meeting Number: 998 170 143

Meeting Password: No password required Call in Number: 1 (630) 285-5999

AGENDA

All votes will be roll call votes

1. Approval of minutes of the September 27, 2021 (#21-10) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Investment account review – *Gene Daponte, CPA*
4. Acceptance of November warrant summary- *Vote*
5. GBS Reports
6. Wellness program report – *Richard Butler*
7. BCBS reports
8. Ongoing items

PLEASE POST