

## Meeting Posting & Agenda

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

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There will be a Berkshire Health Group Board Meeting on **January 25, 2021 at 9:30 AM**  
**By Remote Participation**

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=83ca0a6a3656d7c714cf8c6cea0f8a83>

Meeting ID : 999 233 485

Password: No Password required. Call in # 1-630-285-5999

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### AGENDA

*All votes will be roll call votes*

1. Approval of minutes of the November 30, 2020 (#21-02) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Investment Reports and Recommendations
4. Auditor's report on the FY20 Financial Statements – *Bill Fraher, CPA*
5. Acceptance of January 2021 Warrant Summaries – *Vote*
6. GBS reports
7. FY22 Rate projections and vote on rates for active employee health and dental plans
8. Wellness Program Report
9. BCBS report
10. Other Business

**PLEASE POST**