

Berkshire Health Group

Board Meeting #21-04

Monday, March 01, 2021 at **9:30 AM**

By Remote Participation

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=cc64adfb006fbcfb061bee86ce0f0552>

Meeting ID: 981 002 589

Password: No Password required

Call in # 1 630-285-5999

AGENDA

All votes will be roll call votes

1. Approval of minutes of the January 25, 2021 (#21-03) meeting - *Vote*
2. Treasurer's report - *Jim Kelly, CPA*
3. Investment Sub-Committee Trust Fund Discussion - *Vote*
4. Acceptance of February and March 2021 Warrant Summaries – *Vote*
5. GBS reports
6. Wellness program report – *Beth Piantoni*
7. Learn to Live Presentation – *Holly Day*
8. BCBS reports
9. Ongoing Items
 - a. Trust fund excess discussion
 - b. Cash investing environment and approach