



## Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

### BOARD MEETING

October 26, 2017, 1:00 pm.

#### **OCTOBER BOARD MEETING LOCATION:**

Missouri State Employees' Retirement System, 907 Wildwood Drive, Jefferson City, MO 65109

#### **OPEN SESSION**    Public Comment Period

1. Approval of Minutes — Open Session
  - September 28, 2017, Board of Trustees Meeting
2. UMR Plan Performance Analytic Review Report
3. Non-Contraception Benefit Package Option
4. Administrative Rules
5. Contract Renewal
  - Central Bank, Banking and Investment
6. ESI Opioid Program Update
7. Open Enrollment Update
8. Financial Update

**EXECUTIVE SESSION** [The board will move into a closed meeting pursuant to Section 610.021 Revised Statutes of Missouri, to discuss: (1) confidential or privileged communications between board and its attorney; (5) health proceedings involving identifiable persons; (11) specifications for competitive bidding; (12) sealed bids and related documents; and (14) records protected from disclosure by law.]

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\* Special Accommodations (Please contact MCHCP at least 72 hours in advance of the meeting at either Tammy.Flaugher@mchcp.org or 573-526-4922).

1. Accommodations for people with disabilities are available.  
2. The capacity of the Board room is limited due to fire safety standards. There are 44 spaces available to the public on a first come, first admitted basis. MCHCP will attempt to accommodate larger groups if adequate notice is provided and space is available.