



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

September 27, 2018, 1:00 pm.

OPEN SESSION Public Comment Period

1. Approval of Minutes — Open Session
 - August 23, 2018, Board of Trustees Meeting
2. Contract Renewal
 - Willis Towers Watson, Actuarial and Consulting Services
3. FY 2020 Appropriation Request
4. Financial Update

* 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.