



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH FINANCE COMMITTEE

January 19, 2016 Meeting
6:00 PM

Wethersfield Library - 2nd floor Mezzanine Conference Room
515 Silas Deane Highway, Wethersfield, CT

REVISED AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (January 5, 2016 meeting)
- E. Executive Session for the purposes of discussion of:
 - A. Review of employee health insurance renewal options with agency's insurance agent of record
 - B. Review of employee dental, life and disability insurance options with agency's insurance agent of record
 - C. Collective bargaining update related to the budget process
- F. Action on items discussed in executive session
 - 1. Recommendation to the Board – an employee health insurance plan for the agency's insurance year 2016-2017
 - 2. Recommendations to the Board – employee dental, life and disability insurance plans for FY 2017
- G. Unfinished Business
 - 1. Agency Fee Schedule – continued discussion
- I. New Business
 - 1. Review of monthly financial statement ending December 31, 2015
- J. Next meeting
- I. Adjournment

Fragrance free meeting- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.