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Correspondence Memorandum

Date: October 15, 2019
To: Group Insurance Board
From: Eileen Mallow, Director
Office of Strategic Health Policy
Subject: Tentative Agenda – February 2020

This memo is for informational purposes only. No Board action is required.

The tentative agenda for the February 5, 2020, Group Insurance Board (Board) meeting include the following items:

1. Initial review of possible health program changes for 2021
2. Fiduciary training
3. Open enrollment period statistics
4. Follow-up from November strategy discussion
5. Election of Officers
6. TASC audit report

Please let me know if there are other items Board members would like added to the agenda.

Staff will be available at the meeting to respond to any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 10/25/19

Board	Mtg Date	Item #
GIB	11.13.19	13