

AGENDA



Board of Directors' Meeting
Wednesday, October 5, 2022, 2:15 pm - 3:45 pm
Ballroom A, Red Lion
20 N Main St #150, Kalispell

- A. Roll Call Sandy
- B. Public Comment Doug
- C. Minutes Doug

The minutes of the August 12, 2022 meeting have been provided.

Approval is requested.

- D. 2021/2022 Financial Audit Doug
Merna

The Audit Committee met on September 22, 2022 to review the audits for each program.
The committee will review the audits with the board and bring forth their recommendation.

- 1. Liability Doug
Merna

Approval is requested.

- 2. Property Doug
Merna

Approval is requested.

- 3. Workers' Compensation Doug
Merna

Approval is requested.

- 4. Employee Benefits Doug
Merna

Approval is requested.

- E. Investment Summary Merna
- F. Employee Benefit Plan Updates Amanda

Staff will present a recommendation for infertility benefit addition to include intrauterine insemination (IUI), as a cost savings alternative to in vitro fertilization (IVF).

Approval is Requested.

Staff will provide information on a plan language clarification on abortion exclusions to maintain

legal compliance. No action is required.

- | | |
|--|------|
| G. TSPC Board Vacancy | Alan |
| H. Overview of Special Event Coverage | Alan |
| I. Update on Municipal Finance Program | Alan |
| J. Update on Investment Legislation | Alan |
| K. MMIA Work Plan - July 1, 2022 - June 30, 2022 | Alan |

Staff will present work plan based on the Strategic Plan. Current plan is available in the library.

Approval is requested.

- | | |
|---|------|
| L. Annual Meeting Overview - Board Elections Overview | Doug |
|---|------|

The four incumbents, Sherri Baccaro, Susan Nicosia, Jodie Campbell and Jodi Rogers whose terms expire submitted letters of interest to run for re-election. This leave the member at large seat open. Paige Fetterhoff submitted letter of interest for consideration.

- | | |
|-----------------------------|--------|
| M. Reports | Doug |
| 1. League | Kelly |
| 2. Operations Manager | Brit |
| 3. Claims Manager | Ann |
| 4. Employee Benefits Report | Amanda |
| 5. CFO | Merna |
| 6. CEO | Alan |
| 7. TSPC Captive Manager | Alan |
| N. Other Items | Doug |
| O. Adjourn | Doug |