

**EASTERN CT HEALTH INSURANCE PROGRAM**  
**1<sup>st</sup> Annual ECHIP Board Meeting**  
**Thursday June 13, 2013**  
**2:00 PM – Oak & Elm Conference Rooms**

**ECHIP BOARD MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING, PLEASE  
CALL OR EMAIL Larisa at (860) 455-1546  
OR [lcarr@eastconn.org](mailto:lcarr@eastconn.org)**

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
2:00 PM 1'	Call to Order	
5'	Review/approve minutes of meeting (enclosed)	Take action
2'	Additions to agenda	Finalize agenda
5'	Membership Update	Share information
30'	Appointment of Board of Directors and Executive Committee Member's appointment terms	Take Action
15'	ECHIP Bylaws – Member sign off	Share information/Take Action
10'	Maine Municipal Employee Health Trust Acton-Boxborough Health Insurance Trust	Share information
20'	<b>Special Guest</b> Denise Doyle, President of Stop Loss Insurance Brokers	Share information
30'	Review financial reports	Share information
20'	Finalize ECHIP 2013-2014 Budget	Take Action
10'	Annual Report	Share information
15'	Contingency Fund	Share information
15'	Plan consolidation	Share information
10'	ECHIP Wellness Committee Update	Share information
5'	New Business	Share information
5'	Adjournment	Take Action

**NEXT MEETING: July 18<sup>th</sup>**