

**ECHIP Board Meeting
Thursday April 11, 2013
9:00 AM Cedar/Chestnut Conference Room**

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

TIME	ACTIVITY	OUTCOME
9:00 PM 1'	Call to Order	
5'	Review/approve minutes of meeting	Take Action
2'	Additions to agenda	Finalize Agenda
2'	Consulting Broker RFP	Share Information Next Steps
15'	Executive Committee Meeting Update Steve Werbner	Share Information
15'	Cadillac Tax – ECHIP Option Paula Colen	Share Information
15'	Stop Loss Bids Larisa Carr	Share Information Next Steps
15'	Financial Reports & Renewal Budgeting Larisa Carr and Steve May	Share Information Next Steps
15'	New Member Process	Discussion Next Steps
5'	New Business	Share Information
5'	Adjournment	Take Action

NEXT MEETING: May 16, 2013