

**ECHIP EXECUTIVE COMMITTEE MEETING**  
**Thursday, January 19<sup>th</sup>**  
**9:00-10:00 AM**  
**Conference Room B**

**EXCECUTIVE COMMITTEE MEMBERS: IF YOU PLAN TO ATTEND THIS MEETING, PLEASE EMAIL LARISA CARR [lcarr@eastconn.org](mailto:lcarr@eastconn.org)**

<b>TIME</b>	<b>ACTIVITY</b>	<b>OUTCOME</b>
9:00 AM 1'	Call to Order	
1'	Review/approve minutes of previous meeting	Take Action
2'	Additions to Agenda	
5'	Investment Committee (Beth's replacement)	Take Action
30'	ECHIP Renewals and State Budget Cuts	Share Information
10'	Everest Re – Follow up	Share Information
5'	ECHIP Administrative Update Larisa Carr & Steve May	Share Information
1'	Adjournment	

**Next Meeting: February 16<sup>th</sup> Executive Committee and ECHIP Board**