

**Missouri Educators Unified Health Plan**  
**Notice of Open Meeting and Vote to close part of the Meeting\***  
**Wednesday, January 29, 2020**

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Wednesday, January 29, 2020 at 2:00 p.m. in the Terrace II Room located at the Lodge of the Four Seasons, 315 Four Seasons Drive, Lake Ozark, MO.

The tentative agenda for this meeting includes:

1. Call Meeting to Order
2. Certify Quorum
3. Approve Minutes of Previous Meeting (s)
4. Consider Allowing Termed Districts of 7/1/2019 to Reapply Without the 3 Year Waiting Period
5. 403 B Update from FTJ
6. Adjourn to Closed Session
7. Return to Open Session
8. Adjourn

\*The tentative agenda for this meeting also includes a vote to close part of the meeting pursuant to RSMo Section 610.021 subsections.3, Hiring, Firing or Promoting an Employee, 11. Specifications for Competitive Bidding, 13. Individually Identifiable Personnel Records