## Missouri Educators Unified Health Plan Notice of Open Meeting and Vote to close part of the Meeting\* Thursday, July 29 and Friday July 30, 2021 Lodge of the Four Seasons

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Thursday July 29 at 8:00 a.m and continuing Friday July 30 at 8:00 a.m. The meeting will be held at the Lodge of the Four Seasons, Valencia A, 315 Four Seasons Dr., Lake Ozark, MO 65049.

The tentative agenda for this meeting includes:

## Thursday July 29:

- 1. Call Meeting to Order
- 2. Certify Quorum
- 3. Cigna Update
  - a. Cigna Fees
  - b. Plan Year 21 Review
  - c. Omada
  - d. COVID Review and Federal Emergency Extension
  - e. Wellness Program Update
- 4. FTJ
  - a. 403b Update
  - b. Membership Update
  - c. Marketing Update
  - d. Cost Saver Update
  - e. Wellness Update
- 5. Adjourn to Closed Session
- 6. Return to Open Session
- 7. Adjourn

## Friday July 29:

- 1. Call Meeting to Order
- 2. Certify Quroum
- 3. Approve Minutes of Previous Meetings
- 4. Review Financials
- 5. Assessment Refund
- 6. Approve MarksNelson for Annual Financial Statement
- 7. Adjourn to Closed Session
- 8. Return to Open Session
- 9. Adjourn

\*The tentative agenda for this meeting also includes a vote to close part of the meeting pursuant to RSMo Section 610.021 subsections 1) Legal Matters/Priviledged Communications with Legal Counsel, 11) Specifications for Competitive Bidding.9

Persons wishing to access the open session portion of the meeting may contact Mr. Kenneth Cook, Executive Director at (573) 276-8717 or by email at kcook@meuhp.com.