

Missouri Educators Unified Health Plan
Notice of Open Meeting and Vote to Close Part of the Meeting*
Wednesday, May 25, 2022, 1:30 p.m.
Online Via Zoom

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Wednesday, May 25, 2022 at 1:30 p.m.

The tentative agenda for this meeting includes:

1. Call Meeting to Order
2. Certify Quorum
3. Adjourn to Closed Session
4. Return to Open Session
5. Approve Proposal from MarksNelson
6. Approve Quick Books to Replace Quicken as our Electronic Accounting System
7. Review Proposal from Actuary Resources Corporation (ARC)
8. Accept Resignation from Eric Allen
9. Appoint Judd Marquis as South Central Region Director
10. Fill Vice-President's Position on the Board of Directors
11. Adjourn

*The tentative agenda for this meeting also includes a vote to close part of the meeting pursuant to RSMo Section 610.021 subsection 1.) Legal Matters/Privileged Communication with Counsel

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.