



Missouri Consolidated Health Care Plan
832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
September 22, 2016, 1:00 pm.

OPEN SESSION Public Comment Period

1. Approval of Minutes – Open Session
 - August 25, 2016, Board of Trustees Meeting
2. FY 2018 Appropriation Request
3. Contract Renewals
 - Central Bank
 - Willis Towers Watson
4. Building Lease Status Update
5. Financial Update

EXECUTIVE SESSION [The board will move into a closed meeting pursuant to Section 610.021 Revised Statutes of Missouri, to discuss: (1) confidential or privileged communications between board and its attorney; (5) health proceedings involving identifiable persons; (11) specifications for competitive bidding; (12) sealed bids and related documents; and (14) records protected from disclosure by law.]

* Special Accommodations (Please contact MCHCP at least 72 hours in advance of the meeting at either Tammy.Flaugher@mchcp.org or 573-526-4922).

1. Accommodations for people with disabilities are available.
2. The capacity of the Board room is limited due to fire safety standards. There are 44 spaces available to the public on a first come, first admitted basis. MCHCP will attempt to accommodate larger groups if adequate notice is provided and space is available.