



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

October 24, 2019, 1:00 pm

OCTOBER BOARD MEETING LOCATION:

Missouri State Employees' Retirement System, 907 Wildwood Drive, Jefferson City, MO 65109

OPEN SESSION Public Comment Period

1. Approval of Minutes — Open Session
 - September 26, 2019, Board of Trustees Meeting
2. Administrative Rules
3. Open Enrollment Update
4. Investment Policy Update
5. Financial Update

* 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.