



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

September 23, 2021, 1:00 pm.

VIA TELECONFERENCE:

Interested Public Attendees:

Microsoft Teams meeting: **Join on your computer or mobile app** [Click here to join the meeting](#)

Or call in (audio only) [+1 314-328-9927..8002528#](#)

Phone Conference ID: 800 252 8#

In Person:

To keep proper physical distancing, there are 7 public seats available.

Board Attendees: Will have separate instructions for joining the meeting.

OPEN SESSION:

1. Approval of Minutes — Open Session
 - August 26, 2021, Board of Trustees Meeting
2. Contract Renewals
 - Banking and Investment Services, Central Bank
 - Decision Support System, IBM Watson Health
3. FY 2023 Appropriation Request
4. Financial Update