



# Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

## BOARD MEETING

January 23, 2025, 1:00 pm.

### In Person or via Teleconference:

#### Interested Public Attendees:

Microsoft Teams meeting **Join on your computer, mobile app or room device** [Join the meeting now](#)

**Or call in (audio only)**  [\(866\) 200-8597](tel:(866)200-8597), [943450216#](tel:943450216)

Phone Conference ID: 943 450 216#

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

### **OPEN SESSION**      Public Comment Period

1. Approval of Minutes — Open Session
  - December 12, 2024, Board of Trustees Meeting
2. Final Orders of Rulemaking
3. Legislation 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.