Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING
February 26, 2026, 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) +1 314-328-9927,,411374247#
Phone Conference ID: 411 374 247#

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

OPEN SESSION

Public Comment Period

1. Approval of Minutes — Open Session
   - January 22, 2026, Board of Trustees Meeting
2. Executive Director Report (Informational)
3. Central Bank, Capital Markets Investment Policy Update
4. MCHCP Contract Overview
5. Financial Update
6. Public Entity Business

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* 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.