

Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Quinlivan
Date: December 1, 2021
Re: West Suburban Health Group Steering Committee Meeting

There will be a West Suburban Health Group **Steering Committee Meeting** on **December 6, 2021 at 1:00 PM.**

By Virtual Participation

<https://collaborate.ajg.com/orion/joinmeeting.do?MTID=6c8a4fc83bd154b49cc5c79d8c5f6180>

Meeting number: 983 322 365

Password: No password required; Call-in number: 1-630-285-5999

AGENDA

1. Roll call of voting Steering Committee members
2. Approval of the minutes of the October 14, 2021 Steering Committee meeting -
Vote
3. Treasurer's report
4. GBS reports
5. Appointment of alternate to MMRA Board
6. Governmental unit participation information for FY23

7. Review of FY23 rate projections for active employee plans and discussion about distribution of rate funding across BCBS, HPHC and Tufts as approved at 10/14/21 Board meeting – *Possible vote on rate recommendations to the Board*
8. Discussion about Fund Balance use for FY23 funding
9. Other business

PLEASE POST