

Meeting Posting & Agenda

To: Berkshire Health Group Town Clerks and Secretaries
From: Karen Quinlivan, Client Manager Associate
Date: June 24, 2021
Re: Berkshire Health Group Board Meeting

There will be a Berkshire Health Group Board Meeting on **June 28, 2021 at 9:30 AM**
By Remote Participation

<https://collaborate.aig.com/orion/joinmeeting.do?MTID=9e4e9f764a9ac53adf57baafc7fe4af7>

Meeting Number: 993 169 694

Meeting Password: No password required Call in Number: 1 (630) 285-5999

AGENDA

All votes will be roll call votes

Approval of minutes of the May 24, 2021 (#21-07) meeting - *Vote*

1. Treasurer's report - *Jim Kelly, CPA*
2. GBS Reports
3. FY22 Stop Loss Renewal - *Vote*
4. Wellness program report – *Maureen Daniels*
5. Cyber security risk discussion – *prevention and response*
6. BCBS reports
7. Ongoing items
 - a. Auditor Selection

RECEIVED
21 JUN 23 PM 12:29
JIM KELLY, CPA
Treasurer
AIG