

ACES HEALTH BENEFITS COLLABORATIVE

Board Meeting Agenda

Monday, April 27th, 2020, 9:30 AM

By conference call:

Dial 1-(425) 436-6397

Access Code: 232875

- I. Approval of Minutes from Meeting of March 23rd, 2020
- II. Q & A on Monthly Reports – COVID 19 Potential Impacts
- III. Discussion on Morgan Stanley Reserve Investment Options
- IV. More Information on Spending Down Reserves
- V. Renewal Allocation Rates are Available
- VI. Wellness Program Presentation
- VII. Prospective Members Update
- VIII. RFP for Year End Audit Update
- IX. Meeting Schedule
- X. Adjournment