

**AGENDA**  
**Eastern Connecticut Health and Medical Cooperative**  
**Regular Board – April 26, 2018**  
**2:00 - 3:30 pm**  
**LEARN, 44 Hatchetts Hill Road, Old Lyme, CT**

**Standing Agenda Items:** Discussion and Possible Action

1. Review agenda and modify as needed
2. Review and acceptance of March 15, 2018 meeting minutes
3. Financial Status Report
4. Updates from vendors

**Old Business:** Discussion and Possible Action

1. Report of Ad Hoc group regarding suggested language changes to by-laws for new full and partial membership
2. IBNR Update
3. Renewal Projections and Stop Loss Update

**New Business:** Discussion and Possible Action

1. State Plan Information
2. New Member Analysis and Information
3. Finalize Renewal Projections
4. Agenda setting for the May 17, 2018 meeting

**Next Meeting –May 17, 2018 at 2:00 p.m.**

