

**JOINT MEETING  
IFG BOARD/MDA HEALTH PLAN BOARD  
AGENDA**

Meeting of:  
June 17, 2022 – 9:30 AM

- |   |  |
|---|--|
| <b>I. HEALTH INSURANCE</b>                                      | <b>START/VOSS/COTTINGHAM &amp; BUTLER<br/>PLANTE/MORAN</b> |
| A. Health Plan Audit ( <b>att.1</b> )                           |  |
| B. Health Plan Letter ( <b>att.2</b> )                          |  |
| C. MEDICARE   |  |
| 1. AmWins Update  |  |
| 2. MDA Retiree Plan Rate Renewal–August 23, 2022 via Zoom @ 7PM |  |
| D. VSP Claims Report ( <b>att. 3</b> )                          |  |
| <br>  |  |
| <b>II. PRESIDENT’S REPORT</b>                                   | <b>START</b>   |
| A. Dollars Returned to MDA ( <b>att. 4</b> )                    |  |
| B. Business Plan 2022/2023 -Distributed at meeting              |  |
| C. Technology Update  | <b>SPINDLER</b>  |
| <br>  |  |
| <b>III. ADJOURN – 10:30</b>                                     |  |

❖ 15 minute break – Health Plan Board Meeting starts at 10:45