

**JOINT MEETING**  
**IFG BOARD/MDA HEALTH PLAN BOARD**  
February 2, 2024 – 12:00 PM  
MDA Headquarters

**I. CALL TO ORDER – 12:00 PM (JOHNSTON)**

**II. HEALTH INSURANCE**

- a. Market Report – 12:05 PM (**VOSS**)
  - i. Individual Market
  - ii. Small Groups
  - iii. Medicare/AmWINS
    - 1. Conference Call – August 22<sup>nd</sup> @ 7:00 PM
- b. Report on MDA Health Plan – 12:15 PM (**KRAMER/SKAER**) Attachment 1
  - i. Enrollment and Demographics
  - ii. 2023 Claims
  - iii. 2023 Stop Loss Results

**III. PRESIDENT’S REPORT – 12:50 PM (START)**

- a. Annual Session – Friday April 19, 2024 Lansing Civic Center 333 E. Michigan Ave  
Lansing, MI 48933
- b. June Board Meeting – Friday June 19, 2024, MDA Headquarters
- c. DOL Audit Update

**IV. BOARD MEETING DATES – 2024**

- a. Friday, February 2<sup>nd</sup> – Okemos
- b. Friday, April 19<sup>th</sup> – Lansing
- c. Friday, June 21<sup>st</sup> – Okemos
- d. Friday, November 1<sup>st</sup> – Okemos

**TENTATIVE DATES FOR 2025**

- a. Friday, February 7 TBD
- b. Friday, April 25 (Annual Session)
- c. Friday, June 20 TBD
- d. Friday, November 7 TBD

**V. ADJOURNMENT**