

**JOINT MEETING of  
IFG & MDA HEALTH PLAN BOARDS**

Meeting of:  
November 4<sup>th</sup>, 2022 – 11:00 AM  
MDA Building – Okemos

**AGENDA**

- I. CALL TO ORDER – 11:00 AM**
  
- II. HEALTH INSURANCE**
  - a. VSP Claims Report (Att. 1) **VOSS**
  
- III. PRESIDENTS REPORT**
  - a. DOL Audit **START**
  - b. IFG Identity Theft Prevention Program (Att. 2) **START**
  - c. IFG Information Security Plan (Att. 3) **START**
  - d. Wilderness Therapy **START**
  
- IV. MDA INVESTMENT REPORT (ATT 4) **HILLARY****
- V. DIRECTORS' COMMENTS**
  
- VI. FUTURE BOARD MEETING DATES – 2023**
  - a. Friday, February 3 – Okemos
  - b. Friday, May 5 – Grand Rapids
  - c. Friday, June 23 – Traverse City
  - d. Friday, November 3 – Okemos
  
- VII. ADJOURNMENT**
  
- VIII. LUNCH – 12:00 noon (Followed by MDA Health Plan Board meeting at 12:30)**