

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

Meeting of:  
November 3<sup>th</sup>, 2023 – 10:45 AM  
MDA Building – Okemos

**AGENDA**

- I. CALL TO ORDER – 10:45 AM**
  
- II. HEALTH INSURANCE**
  - a. VSP Claims Report (Att. 1) **VOSS**
  
- III. PRESIDENTS REPORT**
  - a. Wilderness Therapy Lawsuit **START**
  - b. IFG Identity Theft Prevention Program (Att. 2) **START**
  - c. IFG Information Security Plan (Att. 3) **START**
  - d. DOL Audit **START**
  
- IV. MDA INVESTMENT REPORT (Att. 4) **HILLARY****
  
- V. BOARD MEETING DATES -2024**
  - FRIDAY, FEB. 2 – OKEMOS
  - FRIDAY, APRIL 19 – LANSING
  - FRIDAY, JUNE 21 – OKEMOS
  - FRIDAY, NOVEMBER 1 - OKEMOS
  
- VI. ADJOURNMENT 11:30**
  
- VII. HEALTH PLAN BOARD MEETING 11:30**
  
- VIII. LUNCH – 12:30**