

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

Meeting of:  
November 5, 2021 – 11:00 AM  
MDA Building - Okemos

**I. CALL TO ORDER – 11:00 AM**

**II. HEALTH INSURANCE**

A. VSP Claims Report (Att. 1) **VOSS**

**III. PRESIDENT’S REPORT**

**START**

- A. DOL Audit
- B. IFG Identity Theft Prevention Program (Att. 2)
- C. IFG Information Security Plan (Att. 3)

**IV. DIRECTORS’ COMMENTS**

**V. FUTURE BOARD MEETING DATES**

**2022**

Friday, February 4 – Okemos  
Friday, April 29 – Novi  
Friday, June 17 – Lansing  
Friday, November 4 – Okemos

**2023**

Friday, February 3 - Okemos  
Friday, May 5 – Grand Rapids  
Friday, June 23 – Traverse City  
Friday, November 3 - Okemos

**VI. ADJOURNMENT**

**VII. LUNCH – 11:30 AM** (followed by MDA Health Plan Board Meeting at noon)