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|---|-------------------------------|
| 1. Welcome  | Julie Roth                    |
| 2. Approval of November Meeting Minutes             | Julie Roth                    |
| 3. Financial Report on Self-Funded Health Insurance | Darrin Rice                   |
| 4. Employee Health Screening Event                  | Jill Bartlett                 |
| 5. Conroe ISD Employee Health & Wellness Center     | Tiffany Mattfeld              |
| 6. Employee Benefits Consulting Services            | Tiffany Mattfeld              |
| 7. Representative Reports                           |                               |
| ✓ First Financial                                   | JR Cornejo                    |
| ✓ UnitedHealthcare                                  | Carolina Walker, Marcy Egras  |
| ✓ Kelsey-Seybold                                    | Troy Tucker                   |
| ✓ Gallagher   | Maggie Parker, Emily Fertitta |
| 8. Other Issues                                     | Committee Members             |
| 9. Agenda Items for Next Meeting                    | Tiffany Mattfeld              |
| 10. Adjournment                                     | Julie Roth                    |

### ***Mark Your Calendars!***

#### **Upcoming Meetings**

February 10, 2021

March 10, 2021

April 7, 2021 ~ *New date*

May 12, 2021

#### **Health Screening Event**

January 23, 2021