

**Missouri Educators Unified Health Plan
Notice of Open Meeting and Vote to Close Part of the Meeting*
Thursday, December 12, 2024, 9:30 AM
Jacqueline Margaret Community Room
1119 Big Horn Drive
Jefferson City, MO 65109
or
Online via Zoom**

Notice is hereby given that the Missouri Educators Unified Health Plan will conduct an open meeting beginning on Thursday, December 12, 2024, at 9:30 AM.

The tentative agenda for this meeting includes:

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|-----------------------------------------------------------|-------------------------|
| 1. Call Meeting to Order | (J. French) |
| 2. Certify Quorum | (J. French) |
| 3. Approve Agenda | (J. French) |
| 4. Approve Minutes of Previous Meeting (October 25, 2024) | (J. French) |
| 5. Proposal from Central Bank | (K. Kruse) |
| 6. Financial Status Review/Decisions | (K. Kruse, D. Beaugard) |
| 7. Renewal Discussion/Decisions | (K. Kruse, D. Beaugard) |
| 8. Adjourn to Closed Session | (J. French) |
| 9. Return to Open Session | (J. French) |
| 10. Adjourn | (J. French) |

*The tentative agenda for this meeting also includes a vote to close part of the meeting pursuant to RSMo Section 610.021 subsections 1) Legal Matters/Privileged Communications with Legal Counsel, 12) Contract Negotiations, 13) Individually Identified Personnel Records

Persons wishing to access the open session portion of the meeting may contact Dr. Kyle Kruse, Executive Director at (573) 619-9964 or by email at kkruse@meuhp.com.