



Memo

To: West Suburban Health Group, Town Clerks and Secretaries
From: Karen Carpenter, Account Representative
Date: March 21, 2013
Re: West Suburban Health Group Steering Committee and Board Meeting

There will be a West Suburban Health Group **Board** meeting on **Thursday, March 28, 2013 at 1:30 p.m.** at the Wellesley Town Hall.

1. Approval of the Minutes of the February 19, 2013 meeting
2. Treasurer's report
3. GBS reports (in packet)
4. Wellness Committee Report
 - Proposed process for engaging a wellness coordinator
5. Fund Balance Policy
6. Application for WSHG membership from So. Middlesex Regional Voc-Tech School District
6. **2:30 PM**: Presentation: Proposed Multi-Level Reinsurance Pooling Arrangement - Tracey May, Gallagher Benefits Services; Manjusha Sheobaran, AIG Benefits; Bob Gagliardi, AIG
7. Other Business

PLEASE POST