



# MEETING AGENDA

Joint Powers Pool Board  
City Hall – Admin Conference Room

Wednesday, January 22, 2020 at 11:00 am

- Call to Order
- Approval of Meeting Minutes of October 9, 2019
- Treasurer's Report
- New Business
  - Health Insurance
    - a. Open Enrollment Update
    - b. Facilitation Update
    - c. Eligibility Audit
- Wellness Report
- Next Meeting: Wednesday, March 25, 2020 at 11:00 am – Duluth International Airport
- Adjourn