



The premier health benefit option for Illinois local governments

Board of Directors Meeting Agenda
March 20, 2025, 9:30 am
Hyatt Regency Lisle
1400 Corporetum Drive
Lisle, IL 60532
[Join Link - Teams Town Hall](#)

- | | Page |
|--|-------------|
| I. Call to Order | |
| II. Officer Reports | |
| a. Chair – State of IPBC Report | |
| b. Vice-Chair | |
| c. Treasurer | |
| III. Action Items | |
| a. Approval of Minutes of November 21, 2025 | |
| b. Joint Operations & Finance | |
| i. 2025 Final Renewal | |
| 1. Final Renewal Memorandum from Milliman | |
| 2. Delta Dental Fully Insured Renewal | |
| 3. Securian Life Renewal | |
| 4. Sun Life PPO Stop Loss Renewal for the FY 2025-26 Plan Year | |
| c. Operations Committee | |
| i. Medicare Continuation Coverage | |
| IV. Discussion/Information Items | |
| a. Finance Committee | |
| i. Mutual Fund Diversification | |
| b. Operations Committee | |
| i. ESI Coverage Options for GLP-1 Management | |
| ii. ESI SaveOnSP Adapt Program | |
| iii. UHC Transition to Hinge Health | |
| iv. Strategic Plan Updates | |
| c. Executive Director | |



i. Marketing Report

V. Old Business

VI. New Business

VII. Confirmation of Next Meeting – November 20, 2025, 9:30 am

VIII. Adjournment