



AMENDED

North River Collaborative Health Insurance Trust Board of Trustees

Friday, May 7, 2021-9:AM Via Zoom

Agenda

- I. NRC Health Insurance Trust- \$175,000 Transfer
- II. NRC Health Insurance Retirees Trust 2020 Tax Return

North River Collaborative Board of Directors

Friday, May 7, 2021 9:00 AM Via Zoom

Agenda

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the North River Collaborative Board of Directors shall be meeting remotely until further notice. The **Meeting ID #82872587628** provided through **ZOOM** and a **Passcode of qkDZM8** will be used for this purpose.*

- I. Call to Order
- II. Approval of Minutes March 12, 2021
- III. Approval of Warrants
- IV. Discussion/Action Items
 - A. Adoption of MGL. Chapter 32B Section 20 and additional votes for potential amendments and restatements of Health Insurance Retirees Trust.
 - B. Acceptance of Staff Resignations, Hires, Terminations, and, Changes in Contract -Enc. A
 - C. FY21 March Financials-Enc. B
 - D. Transfer to Capital Reserve
 - E. Transportation Update
 - F. Calendar of Meetings for 2021-2022-Enc. C
 - G. Architect Selection- Enc. D
 - H. Other Matters of Interest to Board Members
- V. Informational
 - A. Professional Development Offerings-Enc. E
 - B. Collaborative Board Member Training Reminder-**Hamilton** (please contact the DESE Board Mgmt. Paulajo Gaines at pgaines@doe.mass.edu)
 - C. **Reminder_ Letters of Appointment to the Board needed from the following:**
Holbrook: Julie Hamilton

Next Board Meeting is June 4, 2021 at 9:00 AM.