

# MISSOURI HEALTH INSURANCE POOL

## *Notice of Meeting*

*Tuesday February 24, 2015 at 4:00 pm*

| <b>Date and Time</b>           | <b>Place*</b>                                       | <b>Tentative Agenda</b> |
|--------------------------------|---|-------------------------|
| February 24,<br>2015 4:00 p.m. | DIFP Office in the Harry S. Truman Bldg<br>Room 530 | See below**             |

**\*Board members may participate by attending the meeting on February 24, 2015 in Room 530, at the office of the Missouri Department of Insurance, Financial Institutions and Professional Registration in the Harry S Truman Building, 301 W. High Street, Jefferson City, Missouri, or by telephone conference.**

\*\* The Tentative Agenda of this meeting may include a vote to close part of this meeting pursuant to Section 610.021, Revised Statutes of Missouri, to discuss: (1) confidential or privileged communications between board and its attorney; (13) individually identifiable personnel records; (14) records which are protected from disclosure by law; and (17) confidential or privileged communications received from the Board's auditor, including auditor work product.

**SPECIAL NEEDS:** if you have special needs addressed by the Americans with Disabilities Act, please notify us by calling 573-526-2351.

**Post Date:** 2/23/15