



## **BOARD OF DIRECTORS SPECIAL MEETING**

Dec. 8, 2025, 7 a.m.

DoubleTree Hotel, Atrium 1 (Second Floor), 7800 Normandale Blvd., Bloomington, Minn.  
Proposed Agenda

<b>TIME</b>	<b>ITEM</b>
7 a.m.	Call to order
	Approve the agenda
	Approve minutes of the Nov. 14, 2025, Board meeting
7:05 a.m.	Accept financial statement: month ending Oct. 31, 2025 <ul style="list-style-type: none"><li>• Ondara Nyangau, MCIT Finance Manager</li></ul>
7:10 a.m.	Membership issues <ul style="list-style-type: none"><li>• Richard Miehe, MCIT Risk Management Consultant</li></ul>
7:20 a.m.	Designation of 2026 fund balance <ul style="list-style-type: none"><li>• Steve Nelson, MCIT Executive Director</li></ul>
7:35 a.m.	AllOne Health's Employee Assistance Program (EAP) contract extension <ul style="list-style-type: none"><li>• Steve Nelson, MCIT Executive Director</li></ul>
7:45 a.m.	Executive Director's Report <ul style="list-style-type: none"><li>• Steve Nelson, MCIT Executive Director</li></ul>
	Coming meetings: <ul style="list-style-type: none"><li>• MCIT Annual Meeting: Dec. 8, 2025, 4 p.m. (registration begins 3:30 p.m.)</li><li>• January meetings:<ul style="list-style-type: none"><li>○ Board Meeting: Jan. 9, 2025, 9 a.m.</li><li>○ Claims Committee: Jan. 9, 2025, 1 p.m.</li></ul></li></ul>
8 a.m.	Adjourn