



MEETING AGENDA

Joint Powers Enterprise Board Meeting
Meeting held at Duluth City Hall
411 West First Street in Duluth MN
Conference Room 330

Wednesday, May 24, 2023 at 11:00 am

- Call to Order
- Approval of Meeting Minutes from January 18, 2023
- Treasurer's Report
- New Business
 - a. JPE Board Fiduciary Liability Policy renewal – Steve Hanke
- Brown & Brown Companies – Jodi Elder
- Sand Creek Employee Assistance Program (EAP)
Annual Report – 2022 annual review of employee assistance program
- Delta Dental
Annual Report – 2022 annual review of the dental plan
- Medica
Annual Report – 2022 annual review of the medical plan
- Wellness Report – Angel Hohenstein
- Next meeting: Wednesday, July 19, 2023 at 11:00 am City Hall – Conference Room 330
- Adjourn