

# Joint Powers Pool Board

## AGENDA

**March 25, 2015**

**Duluth Airport  
Authority**

**Board Room**

- Call to Order
- Approval of Meeting Minutes of January 14, 2015
- Treasurer's Report
- Wellness Update
- Urgent Benefit Exception Request
- HealthPartners 2014 Performance Guarantees
- CBIZ Professional Services Agreement
- TASC Business Associates Agreement
- Adjourn



*Next Meeting:  
May 13, 2015; 9:30 am  
DECC - Symphony Hall  
Mezzanine*