

MAYFLOWER MUNICIPAL HEALTH GROUP

FINANCE COMMITTEE MEETING

The Mayflower Municipal Health Group Finance Committee is scheduled to meet on **Thursday, February 5, 2026, at 9:00 a.m.** at the MMHG Offices, located at 65 Cordage Park Circle, Suite 110, Plymouth, Ma. 02360.

Agenda

1. Accept meeting minutes (December 4, 2025)
2. Financial Report
3. Investment performance update with Dennis Mullins (US Bank)
4. Investment policy statement review-vote
5. Joint purchase Agreement amendment- vote
6. FY26 IBNR increase-vote
7. Any other matters that may appropriately come before the Committee
8. Next meeting
9. Adjourn

Wendy Lemieux, Chairperson
Mayflower Municipal Health Group Finance Committee

Posted on www.MMHG.org website: January 29, 2026 @ 4:00 p.m.