



**NAHU Board of Trustees Meeting**  
Sheraton San Diego Hotel & Marina

Friday, June 28, 2019  
9:00 a.m. – 5:00 p.m.

**AGENDA**

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|------------------------|---|
| 9:00 a.m. – 12:00 pm   | <ul style="list-style-type: none"><li>• BoT Business Meeting<ul style="list-style-type: none"><li>➤ Regular Business</li><li>➤ Lead Update – Jill Pedersen</li><li>➤ Futures Task Force Update – Jessica Waltman</li><li>➤ Vision 2020 Update – Janet &amp; Rusty</li></ul></li></ul> |
| 12:00 p.m. – 1:00 p.m. | <ul style="list-style-type: none"><li>• Lunch</li></ul>   |
| 1:00 p.m. – 5:00 p.m.  | <ul style="list-style-type: none"><li>• Strategic Discussion</li></ul>  |

**NAHU's Mission Statement**

*NAHU advocates for our members, provides professional development and delivers resources to promote excellence.*

**NAHU's Vision Statement**

*NAHU is the preeminent organization for health insurance and employee benefits professionals.*

**\*NAHU's Anti-trust Statement:** Associations are subject to strict scrutiny under antitrust laws because an association is, by its nature, a group of competitors joined together for a common business purpose. The antitrust laws require companies to make certain decisions by themselves, not in conjunction with competitors. Therefore, associations and their members must proceed with extreme caution in certain areas of activity to insure against violation of the antitrust laws. Discussions of current or future prices or commissions and refusing to deal with or boycotting any insurance carrier are among a number of areas specifically prohibited by the anti-trust laws and will not be permitted in today's meeting.