

*Town of New Fairfield*  
**Board of Finance**  
**4 Brush Hill Road**  
**New Fairfield, CT 06812**

**AGENDA**  
**BOARD OF FINANCE**  
**MEDICAL SUBCOMMITTEE**  
**SPECIAL MEETING**  
**TUESDAY, December 19, 2023**  
**3:30 pm**  
**TOWN HALL ANNEX CONFERENCE ROOM**

1. Call to order
2. Welcoming remarks and order of Business (Note: questions welcome at any time during the meeting.)
3. Presentation and information from Tom Kowalchik from USI Insurance Re: Claims Tracking and USI3D Executive Summary Report.
4. Approval of minutes from BOF medical subcommittee meetings of September 14<sup>th</sup>, October 19<sup>th</sup> and November 14<sup>th</sup>.
5. Future Agenda Items
6. Next meeting date.( Reg. BOF mtg February 21, 2024
7. Adjournment