



# AGENDA

## Healthcare Benefit Program Governing Board

Aug 23, 2023

1:30 pm – 2:55 pm

Hybrid Meeting: Teams [Click here to join the meeting](#) or City Hall, Cedar, 3rd Floor

### Roll Call

- I. Minutes:
  - a. Approve 8-18-23 minutes
  
- II. Communications:
  - a. none
  
- III. Reports:
  - a. none
  
- IV. Old Business:
  - a. none
  
- V. New Business:
  - a. Pensioner dental coverage discussion
  - b. Stop Loss – Davidson
  - c. Medical Opt-out planning
  - d. Board Meeting materials storage
    - i. How do we best store materials shared during board meetings
  - e. General/Other Renewal Progress
  
- VI. General Information:
  - a. none

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**Lisa Brandl, Chairperson**  
**Natasha Ramras, Chief Financial Officer**  
**Vacant, Deputy Finance Director**

**Lisa Takach, Human Resources Director**  
**lasmina Giurgiev, Program Manager**