

## **AGENDA**

## **Health Care Benefit Program Governing Board**

April 12, 2023 2:00 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 3-8-23 minutes
- II. Communications:
  - a. none
- III. Reports:
  - a. none
- IV. Old Business:
  - a. none
- V. New Business:
  - a. 2023 benefits
  - b. 2024 benefits and premiums
- VI. General Information:
  - a. none

Lisa Brandl, Chairperson Natasha Ramras, Chief Financial Officer Vacant, Deputy Finance Director Lisa Takach, Human Resources Director lasmina Giurgiev, Program Manager