



# AGENDA

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

May 17, 2023

1:00 pm – 1:55 pm

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

### Roll Call

- I. Minutes:
  - a. Approve 4-25-23 minutes
  - b. Approve 5-10-23 minutes
  
- II. Communications:
  - a. none
  
- III. Reports:
  - a. none
  
- IV. Old Business:
  - a. none
  
- V. New Business:
  - a. Employee Benefit Survey Review
  - b. 2024 Premium rate structure and details
  
- 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**