



AGENDA

Healthcare Benefit Program Governing Board

June 20, 2023

1:00 pm – 2:00 pm

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

Roll Call

- I. Minutes:
 - a. Approve 5-17-23 minutes

- II. Communications:
 - a. none

- III. Reports:
 - a. none

- IV. Old Business:
 - a. none

- V. New Business:
 - a. PlanIT Review

- 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