



AGENDA

Healthcare Benefit Program Governing Board

Sept 26, 2023

11:00 am – 12:00 pm

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

Roll Call

- I. Minutes:
 - a. Revised 8-23-23
 - b. Approve 8-30-23 minutes

- II. Communications:
 - a. none

- III. Reports:
 - a. none

- IV. Old Business:
 - a. Governing Board Minutes, Agendas and Documents on website
 - b. Employer HSA Contributions – increase to match the new deductibles
 - i. Employee only from \$1,500 to \$1,600
 - ii. Employee + 1 or more \$3,000 to \$3,200

- V. New Business:
 - a. Interim HR Director
 - b. Stop Loss and other renewal progress
 - c. Davidson Benefit Planning contract
 - i. new metrics to use for 10% performance review in 2024
 - ii. vote to award or withhold 10% contract rate for performance in 2023

- VI. General Information:
 - a. none

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

Lisa Takach, Human Resources Director
Iasmina Giurgiev, Program Manager