



AGENDA

Special Healthcare Benefit Program Governing Board

October 11, 2023

1:30 pm – 3:00 pm

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

Roll Call

- I. Minutes:
 - a. Approve 9-26-23 minutes

- II. Communications:
 - a. Vote in Lee Lofton, Interim Human Resources Director

- III. Reports:
 - a. none

- IV. Old Business:
 - a. 2024 renewal

- V. New Business:
 - a. 30-day notice to change Board membership (Deputy Finance Director to Budget Manager)

- VI. General Information:
 - a. none

Lisa Brandl, Chairperson
Natasha Ramras, Chief Financial Officer
Lee Lofton, Interim Human Resources Director

Iasmina Giurgiev, Program Manager
Vacant, Deputy Finance Director