



# AGENDA

## Special Healthcare Benefit Program Governing Board

October 24, 2023

11:45 am – 12:45 pm

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

### Roll Call

- I. Minutes:
  - a. Approve 10-19-23 minutes
- II. Communications:
  - a. none
- III. Reports:
  - a. none
- IV. Old Business:
  - a. 2024 renewal items
- V. New Business:
  - a. Stop Loss
- VI. General Information:
  - a. none

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

**Iasmina Giurgiev, Program Manager**  
**Vacant, Deputy Finance Director**