



AGENDA

Healthcare Benefit Program Governing Board

Dec 1, 2023

1:00 pm – 1:55 pm

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

Roll Call

- I. Minutes:
 - a. Approve 10-24-23 minutes
 - b. Approve 11-7-23 minutes
- II. Communications:
 - a. none
- III. Reports:
 - a. none
- IV. Old Business:
 - a. 30 Day notice ready – Vote to change Board membership
- V. New Business:
 - a. none
- 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