

Healthcare Benefit Program Governing Board Meeting

September 9, 2024

2:00 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 7-25-24 minutes
 - b. Approve 8-28-24 minutes
- II. Communications:
 - a. None
- III. Reports:
 - a. None
- IV. Old Business:
 - a. Regence 2025 Summary of Changes
 - b. Contribution Setting
 - c. Continued 2025 Health Plan Renewal Discussion
- V. New Business:
 - a. None
- VI. General Information:
 - a. None

Lisa Brandl, Chairperson
Natasha Ramras, Chief Financial Officer
Antoinette Gasbarre, Human Resources Director

Shannon Olsen, Budget Manager
Iasmina Giurgiev, Program Manager