



Schools Insurance Group

Employee Benefit Review Committee Meeting Agenda

January 10, 2022, 2:00 pm

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Meeting ID: **810 3288 9529**

Passcode: **979420**

- 1. Call to Order**
- 2. Stretch and Move**
- 3. Roll call to establish a quorum**
- 4. Public Comments** (this time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the agenda.)
- 5. AB361 Compliant Statement** “The state of emergency continues to directly impact the ability of the members to meet safely in person. Meetings will continue in a virtual format until it is determined that in-person meetings can be safely held”
- 6. Approval of the agenda for January 10, 2022**
- 7. Review and approve Minutes of November 10, 2021 meeting**
- 8. Member Introduction and Updates from District Representatives**
- 9. Preliminary Marketing Results and Data overview**
- 10. Roundtable discussion:** EAP utilization
- 11. Wellness Update**
- 12. Health Carrier updates:** Sutter Health Plus
- 13. Healthcare Task Force updates**
- 14. For the Good of the Order**

Next meeting will be **Tuesday, February 22, 2022**