



## **Employee Benefit Review Committee**

### **Meeting Agenda**

April 19, 2022, 2:00 pm

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Meeting ID: 890 2320 9246

Passcode: 653274

1. Call to Order
2. Stretch and Move
3. Roll call to establish a quorum
4. 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”
5. 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. Comments are limited to 5 minutes each, and must be related to a topic concerning EBRC business.)
6. Approval of the agenda for April 19, 2022
7. Review and approve Minutes of March 21, 2022, meeting
8. Member Introduction and Updates from District Representatives
9. Medical Plan Approved rates 2022-2023
10. Open Enrollment Overview
11. EBRC 2022-2023 meeting dates
12. Co-Chair Election (Nevada County)
13. Healthcare Task Force(s) updates
14. For the Good of the Order

*Next meeting will be Monday, May 16, 2022*