



## **Employee Benefit Review Committee Meeting Agenda**

May 16, 2022, 2:00 pm

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Meeting ID: 816 0142 4023

Passcode: 592677

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.)
6. Approval of the agenda for May 16, 2022
7. Review and approve Minutes of April 19, 2022, meeting
8. Member Introduction and Updates from District Representatives
9. Open Enrollment Status
11. Wellness Spotlight
12. Employee Assistance Program/ComPsych
13. Healthcare Task Force(s) updates
14. Meeting format: virtual, hybrid, or in-person for 2022/2023?
15. For the Good of the Order: Celebrations!

*Next meeting will be Monday, September 12, 2022*