



## Employee Benefit Review Committee Meeting Agenda

January 17, 2023, 2:00 pm

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Meeting ID: **884 6993 9519**

Passcode: **025736**

### **Purpose of Employee Benefit Review Committee:**

The EBRC shall participate in the formation, deletion, and changes of any insurance policies relating to health and welfare. Projects include development of new medical, dental and vision plans; revisions to existing plans, and preparation of communications to SIG members. The EBRC encourages continuous and varied participation from active and retired SIG members.

- 1. Call to Order**
- 2. AB361 Compliant Statement** "The state of emergency continues to directly impact the ability of the members to meet safely in person, therefore meetings with a virtual component will be held until the state of emergency is lifted or conditions improve for in-person meetings."
- 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. Approval of the agendas** for the November 7, 2022 and January 17, 2023
- 6. Review and approve minutes** of September 12, 2022 and November 7, 2022 meetings
- 7. Introduction**
- 8. Updates** from District Representatives
- 9. Follow Up** from November meeting
  - Delta Dental network
  - Kaiser Urgent Care
  - Sutter HP HMO Chiro refund
  - Meeting Summary
- 10. Preliminary Marketing Results** and data overview
- 11. For the Good of the Order**

Next meeting will be **Tuesday, February 21, 2023**