



**Employee Benefit Review Committee
Meeting Agenda
April 17, 2023 2:00 pm**

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 and Roll Call/ Quorum**
- 2. Public Comment** this time is scheduled for comments from members of the public concerning subjects that do not specifically appear as items elsewhere on the agenda.
- 3. Approval of the agenda** for April 17, 2023
- 4. Review and approve minutes** of March 20, 2023
- 5. Introduction** of New Members
- 6. Executive Committee/Joint Powers Board Meeting Update** (EBRC Chair)
- 7. Medical Plan Approved rates 2023-2024**
- 8. Script Suggestions for Plan Changes**
- 9. EBRC 2023-2024 meeting dates**
- 10. District Ideas to Share**
- 11. For the Good of the Order**

Next meeting **Monday, May 15, 2023 @ 2:00 will be cancelled**