



Employee Benefit Review Committee (EBRC)

Meeting: September 11, 2023

Time of Meeting: 2:00-3:30 pm

Location: SIG Office – 550 High Street (Conference Room) Auburn, CA

Optional Zoom Meeting:

<https://us02web.zoom.us/j/85043005008?pwd=b1kzeDRsSTRtR0FBazNJa0VqbFBwUT09>

Meeting ID: 850 4300 5008 Passcode: 478066

Agenda Topics

- **Welcome & Introductions** (Marea Filmer, Chair / NCSOS)
- **Purpose of EBRC** (Dr. Kelli Hanson, Executive Director / SIG)
 - [Administrative Regulation No.3015](#)
 - [EBRC Adjustment Memo](#)
- **Process for Co-Chair Selection** (Dr. Kelli Hanson / SIG)
 - Refer to Admin Reg. No.3015 (link above)
 - Proposed Process -send out email with information on co-chair role/ accept nominations / vote at November 13th meeting.
- **[Yearly Topic Overview](#)** (Marea Filmer/Dr. Kelli Hanson)
 - Other Topic Ideas – [click here to add ideas for topics/discussion/etc.](#) (Dr. Kelli Hanson)
 - Feedback on Option for a Hospital Tour (Gallagher)
- Update on [UHC Medicare Advantage Renewal Update](#) (Tracie Haidle, Gallagher)
- **[Overview of SupportLinc, new EAP](#)** (Amy Gonnella / SIG), Gallagher Staff)
- **Feedback on Networking Support Concept** (Marea Filmer)