



## Employee Benefit Review Committee Meeting Agenda February 21, 2023, 2:00 pm

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Meeting ID: **870 4717 8592**

Passcode: **859008**

### **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 agenda** for February 21, 2023
6. **Review and approve minutes** of January 17, 2023
7. **Introduction** of New Members / Request to Participate Form Info  
Amy Chizek – Chicago Park School  
Sunshine Bender – Twin Ridges  
Nora Liang - WPUSD
8. **Review the purpose** of EBRC
9. **Updates** from EBRC Chair
10. **Public Health Emergency Ending** – est. May 11, 2023 (Jessica Athanacio)
11. **Follow Up** on renewal & Executive Committee input
12. **For the Good of the Order**

Next meeting will be **Monday, March 20, 2023 @ 2:00**