



414 W. Napa Street | 2nd Floor, Suite C | Sonoma, CA 95476
Phone (707) 938-2388 | Fax (707) 938-0374 | www.remif.com

*Member Cities: Arcata, Cloverdale, Cotati, Eureka,
Ft. Bragg, Fortuna, Healdsburg, Lakeport, Rohnert Park,
St. Helena, Sebastopol, Sonoma, Ukiah, Willits, Windsor*

AGENDA

REMIF BOARD OF DIRECTORS' MEETING (TELEPHONIC)

Thursday, April 23, 2020 10:30 a.m.

- | | |
|------------------------|-----------------------|
| 1.City of Arcata | 10.City of Sebastopol |
| 2.City of Cloverdale | 11.City of Sonoma |
| 3.City of Cotati | 12.City of St. Helena |
| 4.City of Eureka | 13.City of Ukiah |
| 5.City of Fortuna | 14.City of Willits |
| 6.City of Fort Bragg | 15.Town of Windsor |
| 7.City of Healdsburg | 16.NFP Actuaries |
| 8.City of Lakeport | 17.REMIF |
| 9.City of Rohnert Park | |

Members of the public have the option of commenting and/or attending this meeting telephonically by dialing 888-204-5987 and entering access code 949-547-38 or by attending in person at 414 W. Napa Street, Sonoma, CA 95476.

CALL TO ORDER: 10:30 A.M.

ROLL CALL

PUBLIC COMMENT

TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CONSENT CALENDAR OR BOARD BUSINESS NOT LISTED ON THE AGENDA. THE PUBLIC COMMENT PERIOD IS LIMITED TO FIVE MINUTES PER SPEAKER UNLESS ADDITIONAL TIME HAS BEEN ALLOWED BY THE CHAIRPERSON. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

COMMUNICATIONS – General Manager, Amy Northam

PRESENTATIONS - None

CONSENT CALENDAR – (I) Information Item (A) Action Item

1. Approval of Board of Directors' Meeting Minutes: 1/30/20, 1/31/20, and 3/23/20 (A)
2. Minutes from Health Committee Meeting: 12/12/19, 1/9/20, 1/23/20, 2/27/20, 3/12/20, and 3/26/20 (I)
3. Minutes from Executive Committee Meeting: 3/2/20 (I)
4. Check register (A)
5. Treasurer's Report (A)
6. General manager's activities (I)

ACTION (A) AND INFORMATION (I) CALENDAR

7. REMIF Self-insured Health Care Renewals: Discussion and direction to staff and possible action (I) and (A) on:
 - A. Medical renewal: actuarial Report with updated data (A)
 1. Options for stop loss deductibles
 2. Inclusion of Margin for Adverse Deviation
 - B. Retiree surcharge (A)
 - C. Dental renewal (A)
 - D. Medical Plan Changes (A):
Elimination of Envision PA Requirements for Colonoscopy Prep
Alternate Medical Rx Benefit Requirement
REACH Renewal
City of Eureka Teamsters Group Application
 - E. Informational: vision, EAP, life and disability do not renew until 7/1/2022 (I)
8. Finance: discussion and possible action on Cost Allocation Plan report and options for allocation of costs to programs (A)
9. Finance: discussion and direction to staff on DRAFT budget (I)
10. Finance: discussion and direction to staff on preliminary contributions; approve/action on actuarial study for funding (A) and (I)
11. Property program: discussion and direction to staff on renewal options (I)
12. Workers' comp program: discussion and direction to staff and possible action on a move to bundled program and change in broker will add value added services (I) and (A)
13. Update on PARSAC/REMIF merger: discussion and direction to staff and possible action on Transition Committee Recommendations (I) and (A)
14. REMIF Officer, Treasurer: discussion and direction to staff and possible action on new treasurer (A)

ADJOURNMENT OF REGULAR MEETING

Members of the public have the option of commenting and/or attending this meeting telephonically by dialing 888-204-5987 and entering access code 949-547-38 or by attending in person at 414 W. Napa Street, Sonoma, CA 95476.