



REMIF Self-Insurance Committee Agenda

Date: March 10, 2022

Time: 2:00 p.m.

Telephonic Committee Meeting

Dial In: (646) 664-4400/ Conference ID: 17171#

AGENDA

Call to Order:

I. ROLL CALL

- A. Present:
- B. Also in attendance:
- C. Absent:

II. APPROVAL OF MINUTES

- A. Meeting of December 9, 2021, January 27, 2022 and February 24, 2022

III. ITEMS FOR DISCUSSION

- A. **2022 Contract Renewals –Action**
 - i. Aetna EAP – **Action**
 - ii. REACH Air Ambulance – **Action**
 - iii. HealthComp TPA Contract – **Action**
- B. **2022 Anthem JAA Renewal –Action**
- C. **2022 Contract Renewals – Updates**
 - i. Lincoln Financial – **Update**
 - ii. Dental Renewal and Marketing - **Update**
 - iii. VSP- **Update**
 - iv. Voya – Stop Loss – **Update**
- D. **Actuarial Team –Information**
- E. **Wellness – Information**

Next meeting:

Meeting adjourned:

Health Insurance Committee Members:

Andrew Sturmfels – City of Healdsburg—401 Grove Street, Healdsburg, CA 95448; asturmfels@healdsburg.gov

Danette Demello – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; ddemello@cityofarcata.org

James Leon – Town of Windsor – 9291 Old Redwood Highway, Windsor, CA 95492; 707-838-5379; jleon@townofwindsor.com

Kelly Buendia – City of Lakeport – 255 Park Street, Lakeport, CA 95453; 707-263-5613 x30; kbuendia@cityoflakeport.com

Sheri Mannion—City of Ukiah—300 Seminary Drive, Ukiah, CA 95482; 707-463-6244; smannion@cityofukiah.com

_____ I certify this document was posted at my location on
_____, 2022.

City: _____ Signature _____

Print Name: _____