



REMIF Self-Insurance Committee Agenda

Date: April 14, 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 March 24, 2022

III. ITEMS FOR DISCUSSION

- A. 2022 Lincoln Financial Renewal Contractl - Action
- B. VSP Renewal – Action
- C. Voya – Stop Loss - Action
- D. Transparency in Coverage and CAA Regulations – Action
- E. Anthem Blue Cross Medical Renewal - Action
- F. High Cost Claimant - Update
- G. Transparency in Coverage and CAA Regulations - Informational
- H. Income and Expense – Informational

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
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City: _____

Signature _____

Print Name: _____