



REMIF Self-Insurance Committee Agenda

Date: July 13, 2023

Meeting Information: Members of the public may observe and address the meeting telephonically using the below invitation information. No physical location will be available from which members may observe the meeting and offer public comment.

To join Zoom meeting: <https://nfp.zoom.us/j/4131125558>

Dial: US: +1 669 444 9171 or +1 669 900 6833 or +1 408 638 0968

Meeting ID: 413 112 5558

AGENDA

Call to Order:

I. ROLL CALL

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

II. APPROVAL OF MINUTES

- A. Meetings of May 11, 2023

III. ITEMS FOR DISCUSSION

- A. Summary of Material Modification and Summary Plan Description - Action –
- B. Town of Truckee – Admission to REMIF Pool - Action
- C. High Cost Claimant Report – Information
- D. Income and Expense Report – through May 31, 2023

Next meeting:

Meeting adjourned:

Health Insurance Committee Members:

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

Renee Senander – City of Healdsburg—401 Grove Street, Healdsburg, CA 95448; 707-431-3322; rsenander@healdsburg.gov

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

REMIF Health Care Committee Meeting –July 13, 2023

_____ I certify this document was posted at my location on
_____, 2023.

City: _____

Signature _____

Print Name: _____