

## **REMIF Self-Insurance Committee Agenda**

Date: July 22, 2021

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 April 8, 2021, Special meeting of April 14, 2021, Special meeting of April 28, 2021
- III. ITEMS FOR DISCUSSION
  - A. City of Cotati has requested an increase to the Dental Maximum Action
  - B. Update on implementation of PBM Informational
  - C. June Medical Claims & Large Case Management Informational
  - D. Income and Expense InformationaL

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

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