



# REMIF Self-Insurance Committee Minutes

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Date: September 8, 2022

Time: 2:00 p.m.

Telephonic Committee Meeting

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

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## AGENDA

Call to Order:

### I. ROLL CALL

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

### II. APPROVAL OF MINUTES

- A. Meeting of July 14, 2022

### III. ITEMS FOR DISCUSSION

- A. **United American/ESI Medicare Supplement/Rx Plan Renewal – Action**
- B. **Possible change to MOU's - Action**
- C. **EAP for First Responders - Action**
- D. **Income and Expense – Information**

Next meeting:

Meeting adjourned:

**Health Insurance Committee Members:**

**Andrew Sturfels** – City of Healdsburg—401 Grove Street, Healdsburg, CA 95448; asturfels@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: \_\_\_\_\_