



# REMIF Self-Insurance Committee Agenda

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Date: October 10, 2019

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 September 12, 2019 – REVISED
  - i. Original footer stated August 22, 2019; corrected to note date of September 12, 2019.

### III. ITEMS FOR DISCUSSION

- A. Request to pay claim outside of contract – **Action Item**
- B. Domestic Partners - SB30 - **Discussion**
- C. Policies and Procedures project – Informational
- D. Monthly/quarterly communications to promote services – Informational
- E. Benefit Satisfaction Survey – Informational
- F. REMIF/Kaiser/Sutter Participation – 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

**Stephanie Garrabrant-Sierra** – City of Willits – 111 E. Commercial, Willits, CA 95490; 707-459-4601; sgsierra@cityofwillits.org

\_\_\_\_\_ I certify this document was posted at my location on  
\_\_\_\_\_, 2019.

After signing, please scan a copy to Anna Santos at REMIF.

City: \_\_\_\_\_ Signature \_\_\_\_\_

Print Name: \_\_\_\_\_