



# REMIF Self-Insurance Committee Agenda

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Date: December 10, 2020

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

III.

A. Meeting of October 8, 2020 and November 12, 2020

IV. ITEMS FOR DISCUSSION

A. **LiveHealth Online – Action Item**

B. **Emergency Protocols – Action Item**

C. **City of Lakeport requests the addition of Police members to the REMIF Medical/Dental/Vision plans - Action Item**

D. **Truveris Year End Report – Correction**

- i. CORRECTION; It was reported on the 11-12-20 agenda that the refund was \$20,521. There was a typo and the correct amount refunded is \$20,152.

F. **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

**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  
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City: \_\_\_\_\_

Signature \_\_\_\_\_

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