



# REMIF Self-Insurance Committee Agenda

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Date: February 7, 2019

Time: 2:00 p.m.

Telephonic Committee Meeting

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

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## AGENDA

- I. ROLL CALL
  - A. Present:
  - B. Also in attendance:
  - C. Absent:
- II. REVIEW OF MINUTES
  - A. Meeting of January 10, 2019
- III. ITEMS FOR DISCUSSION
  - A. **MHN update – Update on transitioning back to Aetna – Informational only – No attachment**
  - B. **RFP for TPA – Update Information Only – No attachment**
  - C. **Expansion of Domestic Partner coverage – Discussion**
  - D. **VSP Renewal – Informational**
  - E. **Anthem/Sutter negotiations – Information only – No attachment**

Next Meeting: TBA

Meeting adjourned:

### **Health Insurance Committee Members:**

**Danette DeMello** – City of Arcata – 736 F Street, Arcata, CA 95521; 707-825-2120; ddemelloi@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: \_\_\_\_\_