



REMIF Self-Insurance Committee Agenda

Date: September 12, 2019

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 August 8, 2019

III. ITEMS FOR DISCUSSION

A. Transamerica/Express Scripts Retiree Medical Renewal 1/1/20 – **Action Item**

B. RealCare Contract Renewal – **Action Item**

C. Benefit Satisfaction Survey – **Action Item**

D. Policies and Procedures project – Informational

E. Monthly/quarterly communications to promote services – Informational

F. Income and Expense – Informational

i. Year end

ii. FY 19/20 to date

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: _____