

Healthcare Benefit Program Governing Board Meeting

August 15, 2024

1:00 pm – 2:00 pm

Hybrid Meeting: Teams [Click here to join the meeting](#) or City Hall, Cedar, 3rd Floor

Roll Call

- I. Minutes:
 - a. Approve 7-25-24 minutes
- II. Communications:
 - a. none
- III. Reports:
 - a. none
- IV. Old Business:
 - a. Plan Design
 - b. Contribution Setting
- V. New Business:
 - a. None
- VI. General Information:
 - a. None

Lisa Brandl, Chairperson
Natasha Ramras, Chief Financial Officer
Antoinette Gasbarre, Human Resources Director

Shannon Olsen, Budget Manager
Ismina Giurgiev, Program Manager