

Meeting Minutes

Special Healthcare Benefit Program Governing Board

Meeting 10/15/2024

The meeting of the Healthcare Benefit Program Governing Board Meeting was called to order at 10:30 AM.

Members Present: Lisa Brandl, Chairperson; Antoinette Gasbarre, Human Resources Director; Shannon Olsen, Budget Manager; Iasmina Giurgiev, Program Manager, Natasha Ramras, Chief Financial Officer

Others Present: City of Vancouver: April Stinson, Nena Cook
Vancouver Housing Authority: April Soffner
Alera Group: Erica Riggs, Katie Burdick
Guests: Karen Krohling

- I. Minutes:
 - a. Approve 9-25-24 minutes
Action Taken: Iasmina made a motion to approve the 9-25-24 meeting minutes, Antoinette seconded the motion, the motion passed unanimously.
- II. Communications:
 - a. None
- III. Reports:
 - a. None
- IV. Old Business:
 - a. Continued 2025 Health Plan Renewal Discussion
- V. New Business:
 - a. Stop Loss vote
Discussion Leader: Erica Riggs

Discussion: We received a firm proposal from Sun Life using August claims data, this is unusual as typically stop loss carriers won't issue a firm proposal until they have at least 9 months of claims data. Voya will not issue a firm renewal until they have September claims data. Erica advised that the Sun Life proposal is Alera Group's recommended option.

Action Taken: Iasmina made a motion to accept Sun Life stop loss proposal, Natasha seconded the motion, the motion passed unanimously.
- VI. General Information:
 - a. None

The meeting was adjourned 10:43 AM.