

## Healthcare Benefit Program Governing Board Meeting

February 14, 2025

10:30 am – 11:30 am

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

### Roll Call

- I. Minutes:
  - a. Approve 12-4-24 minutes.
- II. Communications:
  - a. None
- III. Reports:
  - a. None
- IV. Old Business:
  - a. None
- V. New Business:
  - a. Police plan change grievance
  - b. 2025 Strategic Planning
  - c. Alera annual performance (\$8,820)
- VI. General Information:
  - a. None

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

**Shannon Olsen, Budget Manager**  
**Iasmina Giurgiev, Program Manager**