



Committee

Health Care



AGENDA

- I** Pledge of Allegiance & Introductions – *Chair Hensley*

- II** Approval of April 17, 2020 Regular Meeting Minutes

- III** Financial Report – *Roger Ferris*

- IV** Forum Building Report – *Roger Ferris*

- V** Correspondence – *Anne Marvin & Roger Ferris*

- VI** Update and Discussion of Items for Consideration in 2021 – *Parker, Smith & Feek*
 - PPO-Plus Plan
 - Dental Plan Design

- VII** Experience Report through May 2020 – *Parker, Smith & Feek*

- VIII** Update and Discussion of 2021 Self-Funded Premium Rates – *Parker, Smith & Feek*



Committee

Health Care



IX Approval of 2021 Self-Funded Premium Rates

X Discussion and Approval of Insured Plans

- Kaiser
- Standard Life Insurance

XI Health Care Manager's Report – *Anne Marvin*

XII Unfinished Business

XIII New Business

XIV Adjourn