

Health Benefits Committee Meeting
January 25, 2023
Technology Training Center
3:30-5:00 pm

1. Introductions of members: ALT, Confidential, Classified, Certificated, DTA/CSEA Negotiating participating members.
2. Review and revise committee guidelines
Review of voting guidelines
Discussion of meeting frequency and start time
Discussion regarding public comment for meetings
3. Keenan Presentation
 - a. Exploring Leaving CalPERS – implications of leaving, medical benefits marketing by Keenan (rate guarantee/caps) plan design customization, telemedicine, wellness programs, geo access reports, hospital listing, network info, value added programs and subsidies, retiree Medicare plans
 - b. Employee Survey- provide insight on what employees need, what would be factors for employees to feel comfortable with the CalPERS exit. Information in the survey to learn more about utilization (how often used)
 - c. Timeline for process– monthly goals.
4. Discussion of District Website Elements for Health Benefits Committee
5. Benefits 101 training – scheduled for February 15 at 3:45 in the Technology Training Center.

Meeting ended at 5:08 p.m.