

AGENDA
Davis Joint Unified School District
Health Benefit Committee Meeting
January 31, 2024
3:30 pm – 5:00 pm
Large Conference Room - District Office

1. Committee Members
 - a. Active employees: John Campbell, Maria De Leon, Katie Herrick-Jasper, Blair Howard, Laura Juanitas, Victor Lagunes, Carrie McCloud, Tim McCormick, Sande Royval, Tara Salaices, Julianna Sikes, Vanessa Tonn
 - b. Retirees: Laurel Clumpner, Judy Stafford, Cathy Haskell
 - c. Keenan Consultants: Debra DeSpain
2. Public Comment - 15 minutes
3. Rumors - questions from group
4. Committee Norms
 - a. Raise hand to speak
 - b. Hard on the idea and not the person
 - c. Allow all voices to be heard
 - d. Assume positive intent
 - e. Allow space for all perspectives
 - f. Have parking lot list for ideas that are off topic
 - g. Be willing to speak up without judgment from others
 - h. Have an open mind to the process and not advocate one point of view
 - i. Receive agenda and handouts as early as possible
5. Feedback gathered by committee members
 - a. DTA - Information from research into other associations who left calPERS for medical
 - b. Retirees - Information gathered regarding retiree plans
 - c. CSEA - Information gathered from members
6. Discussion -
 - a. Vote to continue with committee
 - b. Will committee take a position for or against leaving CalPERS?
7. Schedule for future meetings all 3:30-5:30 District Office