

AGENDA
Davis Joint Unified School District
Health Benefit Committee Meeting
August 11, 2023
9:00 am – 12:00 pm
District Office Large Conference Room

1. Committee Members
 - a. Active employees: John Campbell, Maria De Leon, Katie Herrick-Jasper, Blair Howard, Laura Juanitas, Bob Kehr, Victor Lagunes, Wendy Lewis, Carrie McCloud, Tim McCormick, Sande Royval, Tara Salaices, Julianna Sikes, Vanessa Tonn
 - b. Keenan Consultants: Debra DeSpain, Gordon Fung
 - c. Retirees: Laurel Clumpner, Judy Stafford, Cathy Haskell
2. Public Comment (9:05 - 9:20)
3. Timeline Discussion - options
 - a. New plans by **January 1, 2024**
 - i. August 11 - review Active employee proposals and discuss “bundle of proposals”
 - ii. August 16 - Review retiree proposals
 - iii. August 17-30 - Vote by associations
 - iv. September 7 - Bring to BOE a resolution if leaving CalPERS
 - v. September 18 - Letter to CalPERS notifying them of intent to leave
 - b. New plans by **January 1, 2025**
 - i. August -October 2023 - Narrow down plan choices
 - ii. November 2023 - April 2024 - Monthly education to members (group and 1:1)
 - iii. May 2024 - Association vote
 - iv. July 2024 - Finalize plan rates
 - v. September 2024 - BOE resolution to leave CalPERS
 - vi. Mid-September 2024 - Deliver resolution to CalPERS notifying them of intent to leave
 - c. Committee vote
4. Review of **Active** Employee Medical Benefits Proposals
5. Schedule for future meetings all 3:30-5:30 District Office Technology Conference Room:
 - a. August 30, 2023 - Kaiser plans
 - b. September 20, 2023 - wrap-up Kaiser plans, Sutter plan
 - c. October 4, 2023 - wrap-up Sutter plan, WHA plan
 - d. October 18, 2023 - wrap-up WHA, PPO plan
 - e. November 7, 2023 (Tuesday) - wrap-up PPO plan, Retiree plans
 - f. November 29, 2023 - wrap-up Retiree plans
 - g. December 13, 2023 - Final wrap-up of plans that were selected and prepare for employee and retiree outreach meetings January - April