

AGENDA
Davis Joint Unified School District
Health Benefit Committee Meeting
August 30, 2023
3:30 pm – 5:30 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 - 15 minutes
3. Review Active Employee Survey
 - a. Deductible vs. Copay vs. Premium
4. Review of **Active** Employee Kaiser Plans
5. Committee vote on Kaiser Plans
6. Schedule for future meetings all 3:30-5:30 District Office Technology Conference Room:
 - a. September 20, 2023 - wrap-up Kaiser plans, Sutter plan
 - b. October 4, 2023 - wrap-up Sutter plan, WHA plan
 - c. October 18, 2023 - wrap-up WHA, PPO plan
 - d. November 7, 2023 (Tuesday) - wrap-up PPO plan, Retiree plans
 - e. November 29, 2023 - wrap-up Retiree plans
 - f. December 13, 2023 - Final wrap-up of plans that were selected and prepare for employee and retiree outreach meetings January - April