

AGENDA
Davis Joint Unified School District
Health Benefit Committee Meeting
October 4, 2023
3:30 pm – 5:30 pm
King High School

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 of **Active** Employee Western Health Advantage Plans
 - a. Committee vote on WHA plan options
4. Review of **Active** Employee Sutter Health Plus Plan Options
 - a. Committee vote on Sutter Health Plus plan options
5. Schedule for future meetings all 3:30-5:30 District Office Technology Conference Room:
 - a. October 18, 2023 - wrap-up Sutter, PPO plan
 - b. November 8, 2023 - strategy discussion for communication to members and retirees
 - c. November 29, 2023 - wrap-up PPO plan, Retiree plans
 - d. December 13, 2023 -wrap-up Retiree plans; Final review of plans that were selected and prepare for employee and retiree outreach meetings January - April