

# **AGENDA**

## **Davis Joint Unified School District Health Benefit Committee Meeting**

**April 26, 2023**

**3:30pm – 5pm**

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, Amari Watkins
  - b. Keenan Consultants: Debra DeSpain, Gordon Fung
  - c. Retirees: Laurel Clumpner, Judy Stafford, Cathy Haskell
2. Public Comment (15 minutes)
3. Employee Benefits Online Administration Platform (45 minutes)
  - a. Comparison of different platforms (handout)
  - b. BenefitBridge demo (Power point)
4. Discussion (30 minutes)
  - a. Review retiree survey and active member survey results
  - b. Information will be put on HBC website (15 minutes)
  - c. Any questions raised from the survey
  - d. Will need to resurvey in June to employees who do not take benefits
    - i. At what price point would you take DJUSD medical benefits
5. Next Meeting Scheduled, May 24, 2023 from 3:30-5:15 at DO Tech Center
  - a. Review responses to RFPs