

**AGENDA**  
**Davis Joint Unified School District**  
**Health Benefit Committee Meeting**  
**September 22, 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 Timeline
  - a. 2025 Withdrawal from CalPERS Timeline
  - b. 2025 Withdrawal from CalPERS Carrier Status Draft
4. Review of **Active** Employee Kaiser Plans
  - a. Committee vote on Kaiser plan options
5. Review of **Active** Employee Sutter Health Plus Plan Options
  - a. Committee vote on Sutter Health Plus plan options
6. Review of **Active** Employee Western Health Advantage Plan Options
  - a. Committee vote on Western Health Advantage plan options
7. Schedule for future meetings all 3:30-5:30 District Office Technology Conference Room:
  - a. October 4, 2023 - wrap-up Sutter plan, WHA plan
  - b. October 18, 2023 - wrap-up WHA, PPO plan
  - c. November 7, 2023 (Tuesday) - wrap-up PPO plan, Retiree plans
  - d. November 29, 2023 - wrap-up Retiree plans
  - e. December 13, 2023 - Final wrap-up of plans that were selected and prepare for employee and retiree outreach meetings January - April