

**AGENDA**  
**SHASTA-TRINITY SCHOOLS INSURANCE GROUP**  
**HEALTH BENEFITS COMMITTEE MEETING**  
Redding School District Board Room, 5885 East Bonnieview Road, Redding, CA 96001  
**WEDNESDAY, JULY 24, 2013      10:30 A.M. to 2:00 P.M.**

Item No.	Item	Background/Recommendation	Action/Information	Page No.
1.0	<b>CALL TO ORDER</b>	Announcement of Quorum	A	
2.0	<b>APPROVAL OF MINUTES</b>	Approve Minutes of July 10, 2013 HBC Meeting	A	
3.0	<b>PUBLIC COMMENTS</b>	Members of the public may address the Board regarding any items on the agenda within the subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, unless different time limits are set by the President subject to the approval of the Committee.	I	
4.0	<b>GENERAL BUSINESS</b>			
4.1	<b>General Business</b>			
	<b>4.1.1 Follow-up from last meeting</b>	Determination on tiered structure and plan design.	A	
	<b>4.1.1 Mercer Presentation</b>	Michael Han will review medical case management.	I	
	<b>4.1.2 Vision Plan</b>	Review of vision changes effective January 1, 2014.	I	
	<b>4.1.3 HSA Vendor</b>	Selection of an HSA vendor.	A	
	<b>4.1.4 Wellness Program</b>	Review Wellness program.	I	
	<b>4.1.4 HBC Meeting Schedule</b>	Future HBC meetings are located at the Redding School District Board Room from 10:30 a.m. to 2:00 p.m. on the following dates:  July 31, 2013	I	
5.0	<b>ADJOURNMENT</b>			
			A	

**AMERICANS WITH DISABILITIES ACT ASSISTANCE**

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify our office (221-6444) as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Shasta-Trinity Schools Insurance Group programs and events.