



Shasta-Trinity Schools Insurance Group JPA

Agenda

MEETING OF THE HEALTH BENEFITS COMMITTEE / COMMITTEE OF THE WHOLE

DATE: THURSDAY JULY 24, 2014 TIME: 10:00 A.M.

ADDRESS: REDDING ELEMENTARY SCHOOL DISTRICT ROOM: BOARD ROOM
5885 EAST BONNYVIEW ROAD, REDDING, CA 96001

CALL TO ORDER

GENERAL BUSINESS

1. **Motion:** Approve HBC meeting minutes from July 10, 2014 meeting. Pg. 02
2. **Information:** Update on Anthem/Dignity Health contract renewal
3. **Information:** Follow-up items: Multi employer reporting and employee tracker
4. **Information:** Continued discussion of possible changes to Dental and Vision programs due to ACA.
5. **Information:** Discussion of ACA requirement to include RX in 2015 Out-of-Pocket Maximum
6. **Information:** Review outline for proposed 60% actuarial value high deductible plan with medical membership
7. **Information:** Review wellness program for 2015 Pg. 06
8. **Information:** Review proposal for Cobra Administrator
9. **Information:** Health Benefits Committee meeting schedule
 - a. July 31, 2014 10:00 a.m. at Redding SD Board Room

PUBLIC ADDRESSES COMMITTEE ON MATTERS NOT ON THE AGENDA

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NOTICE TO THE PUBLIC

This Committee meeting may be attended by Board Members who do not sit on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

If you have any questions on the agenda, please contact the Shasta-Trinity Schools Insurance Group at 530-221-6444. Agendas are available at www.stsigjpa.com.

It is the policy of the Board of Directors of the Shasta-Trinity Schools Insurance Group JPA to encourage participation in the meetings of its legislative bodies. At each meeting, members of the public shall be provided with an opportunity to directly address the Committee/Board on items of interest to the public that are within the subject matter jurisdiction of the legislative body. 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.

Any person(s) requiring accessible formats of the agenda or disability-related modification or accommodations, including auxiliary aids or services to enable individuals with disabilities to participate in this meeting, should contact Shasta-Trinity Schools Insurance Group at 530-221-6444 at least one (1) full business day in advance of the meeting.

All public records relating to an open session item on this agenda which are not exempt from disclosure pursuant to the California Public Records Act, and which are distributed to a quorum of the legislative body, will be available for public inspection at 350 Hartnell Ave. Suite D, Redding, CA 96002 at the same time that the public records are distributed or made available to the legislative body.

All items appearing on the agenda are subject to action. Staff recommendations are subject to change by the legislative body.