

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
HEALTH BENEFITS COMMITTEE MEETING
Redding School District Board Room, 5885 East Bonnieview Road, Redding, CA 96001
WEDNESDAY, JULY 31, 2013 10:30 A.M. to 2:00 P.M.

Item No.	Item	Background/Recommendation	Action/Information	Page No.
1.0	CALL TO ORDER	Announcement of Quorum	A	
2.0	APPROVAL OF MINUTES	Approve Minutes of July 24, 2013 HBC Meeting	A	
3.0	PUBLIC COMMENTS	Members of the public may address the Board regarding any items 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	MEETING NOTE	This Subcommittee meeting may be attended by Members of the Board of Directors who do not serve on this Subcommittee. In the event that a quorum of the Executive Committee is present, the Executive Committee may elect, by vote of a majority of those Executive Committee members present, to convene as a Committee of the Whole of the Executive Committee. A vote of the Executive Committee at this Meeting does not constitute final Executive Committee action. All Committee actions must be ratified by the full Executive Committee.	I	
5.0	GENERAL BUSINESS			
5.1	General Business			
	5.1.1 Wellness Program	Review Wellness program requirements for 2015.	A	
	5.1.2 Education	Educational sessions for new plan year.	A	
6.0	ADJOURNMENT		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.