Self-Insurance Healthcare
 Governing Board Meeting

**May 1, 2024 (virtual meeting)**

**Committee Members:**

Mark Gassaway – Finance Director Lora Provolt – HR Director

Sara Lowe – Deputy Treasurer Leslie Lopez – Chief Civil Deputy Prosecuting Attorney

Emily Zwetzig – Budget Director

**Guests:**

Megan Poppe – Aon Ja’Maun Charles – Aon Jennifer Weddle – Aon

Sarah Redford – Aon

Maria Vergis – Scribe Amie Johnson – Board Chair

* Approval of meeting minutes from 7/11/23, 8/7/23 & 9/11/23 All
* 2023 End of Year Financial Review Mark
* Open Enrollment Plan Movement (2023-2024) Amie
* 2023 IBNP Report Aon
* 2023 Plan Experience Aon