Self-Insurance Health Care
 Governing Board Meeting

Agenda
September 12, 2019

**Committee Members:** Mark Gassaway - Finance Director, Mande Lawrence – HR Director, Sara Lowe - Deputy Treasurer, Kathleen Otto – Deputy County Manager, Emily Zwetzig - Budget Director, Emily Sheldrick – Chief Civil Deputy Prosecuting Attorney, Anne Thompson - Aon, Health Solutions, Keri Stuart - Aon, Health Solutions, Shelley Zhao – Aon, Health Solutions and Maria Vergis – scribe

Rate Discussion All

Approve 2020 renewals for Medical All

& Dental plans

Review and approve July 25, 2018 All

Minutes

Review proposed changes to the All

Bylaws