

## Retiree Health Plan Advisory Board – Special Meeting Meeting Agenda

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**Date:** October 8th, 2019  
**Time:** 10:00 am – 12:00 am **\*New Time**  
**Location:** Teleconference Only  
**Teleconference:** 1-650-479-3207 or [1-855-244-8681](tel:1-855-244-8681) (toll-free) ID#: 805 300 102

[Click Here to Join](#)

**Committee Members:** Judy Salo (chair), Joelle Hall, Gayle Harbo, Dallas Hargrave, Mauri Long, Cammy Taylor, and G. Nanette Thompson

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**10:00 am**     **Call to Order – Judy Salo, Board Chair**

- Roll call and introductions
- Approval of agenda
- Ethics disclosure

**10:40 am**     **Retiree Dental, Vision, and Audio Plan**

- **2020 Dental Plan Comparison**                     **Page 02**
- **2020 Enrollment Guide**                             **Page 05**
- **Memo to Commissioner**                             **Page 10**
- **Memo from Segal**                                     **Page 15**
- **Memo from Buck**                                     **Page 21**
- **Budget Projections**                                   **Page 26**
- **Communication Plan**                                 **Page 36**

**11:30 am**     **Public Comment**

**11:45 am**     **Final Thoughts**

**12:00 pm**     **Adjourn**