

Retiree Health Plan Advisory Board Meeting Agenda

Date: Thursday September 3, 2020
Time: 9:00am – 2:30pm
Location: **Video Teleconference Only**
Teleconference: Conf #: 855-244-8681 ID#: 133 525 6583 Password: 792 92 343

[Join meeting](#)

Committee Members: Judy Salo (chair), Lorne Bretz, Joelle Hall, Dallas Hargrave, Paula Harrison, Cammy Taylor, and G. Nanette Thompson

- 9:00 am** **Call to Order – Judy Salo, Board Chair**
- Roll Call and Introductions
 - Welcome New Board Members
 - Approval of Agenda
 - Approve Previous Meeting Minutes
 - Ethics Disclosure
- 9:15 am** **Public Comment**
- 9:30 am** **Department & Division Update**
- 10:00 am** **Plan Year 2021 Open Enrollment**
- DVA Regulations Proposed Changes
 - DVA Open Enrollment
- 10:30 am** **Break**
- 10:45 am** **Plan Year 2021 Open Enrollment, Continued**
- Rates for 2021
- 12:00 pm** **Lunch**
- 1:00 pm** **Education Session**
- COVID-19 Overview: Vaccines, Treatments, and the Future
- 2:00 pm** **Public Comment**
- 2:15 pm** **Final Thoughts**
- Next meeting: November 5, 2020
 - 2021 Meeting Calendar
- 2:30 pm** **Adjourn**