

## Retiree Health Plan Advisory Board Meeting Agenda

**Date:** Wednesday May 27, 2020  
**Time:** 8:30am - 12:30pm  
**Location:** Video Teleconference Only

[Join meeting](#)

**Teleconference:** Conf #: 650-479-3207 ID#: 805 987 251 Password: 5368 9774  
**Committee Members:** Judy Salo (chair), Joelle Hall, Gayle Harbo, Dallas Hargrave, Mauri Long, Cammy Taylor, and G. Nanette Thompson

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**8:30 am Call to Order – Judy Salo, Board Chair**

- Roll Call and Introductions
- Approval of Agenda
- Approve Previous Meeting Minutes
- Ethics Disclosure

**8:40 am Public Comment**

**9:00 am Department & Division Update**

- COVID-19 Response
  - Division Actions
  - Temporary Plan Changes

**COVID-19 Testing**

**10:15 am Break**

**10:30 am Education Session**

- Medicare Advantage

**11:30 am Modernization Next Steps**

**12:15pm Final Thoughts**

- Next meeting: August 2020

**12:30 pm Adjourn**