

Board of Trustees Meeting December 5, 2025 9:30 a.m.-1:30 p.m.

1. Convene Meeting

- Welcome
- Roll Call for Attendance
- Conflict of Interest Statement

2. Consent Agenda (requires Board approval)

• Minutes – August 15, 2025 and September 26, 2025

3. Public Comment

4. Local Government Discussion

5. 2024 Population Risk Report

6. A Year in Review

Plan Staff

- Open Enrollment Recap
- Preferred Providers
- Hinge
- Ventricle Health
- Lantern Surgical Benefit
- Hello Heart

7. Financial Report

• Other Post-Employment Benefits (OPEB) Report

8. 2027 Benefit Discussion

- Preferred Provider Expansion
- Bundles Expansion (Maternity/Cancer)

9. Adjournment

Brad Briner, Chair

Cindy Avrette

Assistant General Counsel

Segal Consulting

Tom Friedman

Executive Administrator

Caroline Smart

Deputy Exec. Administrator

Beth Horner

Chief of Staff/Dr. Communications

Emma Turner

Director, Analysis, Econ. & Finance

Charles Sceiford

Health & Benefits Actuary

Brad Briner