



Board of Trustees Meeting

December 5, 2025

9:30 a.m.-1:30 p.m.

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| 1. | Convene Meeting <ul style="list-style-type: none">• Welcome• Roll Call for Attendance• Conflict of Interest Statement | Brad Briner, Chair |
| 2. | Consent Agenda <i>(requires Board approval)</i> <ul style="list-style-type: none">• Minutes – August 15, 2025 and September 26, 2025 | |
| 3. | Public Comment | |
| 4. | A Year in Review <ul style="list-style-type: none">• Plan Staff• Open Enrollment Recap• Preferred Providers• Hinge• Ventricle Health• Lantern Surgical Benefit• Hello Heart | Tom Friedman
<i>Executive Administrator</i>
Caroline Smart
<i>Deputy Exec. Administrator</i>
Beth Horner
<i>Chief of Staff/Dr. Communications</i> |
| 5. | Local Government Discussion | Cindy Avrette
<i>Assistant General Counsel</i> |
| 6. | 2024 Population Risk Report | Segal Consulting |
| 7. | Financial Reports <ul style="list-style-type: none">• Other Post-Employment Benefits (OPEB) Report | Emma Turner
<i>Director, Analysis, Econ. & Finance</i>
Charles Sceiford
<i>Health & Benefits Actuary</i> |
| 8. | 2027 Benefit Discussion <ul style="list-style-type: none">• Preferred Provider Expansion• Bundles Expansion (Maternity/Cancer) | Tom Friedman |
| 9. | Adjournment | Brad Briner |