



Board of Trustees Meeting

December 5, 2025

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

1. Convene Meeting	Brad Briner, Chair
• Welcome	
• Roll Call for Attendance	
• Conflict of Interest Statement	
2. Consent Agenda <i>(requires Board approval)</i>	
• Minutes – August 15, 2025 and September 26, 2025	
3. Public Comment	
4. A Year in Review	Tom Friedman <i>Executive Administrator</i>
• Plan Staff	
• Open Enrollment Recap	
• Preferred Providers	
• Hinge	
• Ventricle Health	
• Lantern Surgical Benefit	
• Hello Heart	
5. Local Government Discussion	Caroline Smart <i>Deputy Exec. Administrator</i>
	Beth Horner <i>Chief of Staff/Dr. Communications</i>
6. 2024 Population Risk Report	Cindy Avrette <i>Assistant General Counsel</i>
7. Financial Reports	Segal Consulting
• 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	Tom Friedman
• Preferred Provider Expansion	
• Bundles Expansion (Maternity/Cancer)	
9. Adjournment	Brad Briner