

Board of Trustees Meeting

June 5, 2026

9:30 a.m. – 1:00 p.m.

1. **Convene Meeting**
 - Welcome
 - Roll Call for Attendance
 - Conflict of Interest Statement

Brad Briner, Chair

2. **Consent Agenda *(Requires Vote)***
 - Minutes – March 17, 2026

3. **Public Comment**

4. **Executive Administrator Update**
 - Lantern Update
 - Medicare Member Outreach

Tom Friedman
Executive Administrator
Beth Horner
Chief of Staff/Director of Communications

5. **Strategic Plan Review and Vote *(Requires Vote)***

Tom Friedman
Beth Horner

6. **Financial Reports**

Mark Collins
Director of Finance

7. **2027 Benefits Discussion**
 - 2027 Medicare Advantage Benefits *(Requires Vote)*

Tom Friedman

8. **2027 Benefit Strategy Readiness**

Aetna

9. **2027 Communications Strategy**

Beth Horner

10. **Adjournment**

Brad Briner