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| 1. Welcome                             | Julie Roth        |
| 2. Approval of January Meeting Minutes | Julie Roth        |
| 3. Kelsey-Seybold Clinic Update        | Tiffany Mattfeld  |
| 4. Health Plan Premiums for 2020-2021  | Darrin Rice       |
| 5. Voluntary Benefits for 2020-2021    | Tiffany Mattfeld  |
| 6. Representative Report – Consultant  | Terry Brown       |
| 7. Other Issues                        | Committee Members |
| 8. Agenda Items for Next Meeting       | Tiffany Mattfeld  |
| 9. Adjournment                         | Julie Roth        |

*Mark Your Calendars!*

**Upcoming Meeting**

May 13, 2020