



# AGENDA

## Employee Benefits Committee Meeting

January 10, 2024 | 4:30 p.m. | Virtual via Zoom

- |   |                    |
|---|--------------------|
| 1. Welcome  | Christell Marshall |
| 2. Approval of September Meeting Minutes            | Christell Marshall |
| 3. Financial Report on Self-Funded Health Insurance | Karen Garza        |
| 4. Employee Health Fair                             | Jill Bartlett      |
| 5. Wellness Program Updates                         | Jill Bartlett      |
| 6. Representative Reports                           |                    |
| ✓ First Financial                                   | JR Cornejo         |
| ✓ Gallagher   | Derek Eacho        |
| 7. Other Business                                   | Committee Members  |
| 8. Agenda Items for Next Meeting                    | Tiffany Mattfeld   |
| 9. Adjournment                                      | Christell Marshall |

### *Mark Your Calendars!*

#### **Upcoming Meetings**

February 14, 2024

March 6, 2024

April 10, 2024

May 8, 2024

#### **Employee Health Fair**

January 27, 2024