Self-Insurance Healthcare
 Governing Board Meeting

**May 5, 2023 (virtual meeting)**

**Committee Members:**

Mark Gassaway – Finance Director Vacant – HR Director

Sara Lowe – Deputy Treasurer Leslie Lopez – Chief Civil Deputy Prosecuting Attorney

Emily Zwetzig – Budget Director

**Guests:**

Megan Poppe – Aon Allie Huang – Aon Jennifer Weddle – Aon

Sarah Redford – Aon

Maria Vergis – Scribe Amie Johnson – Board Chair

* Approval of meeting minutes from 6/27/22 & 7/27/22 All
* Open Enrollment Plan Movement (2022-2023) Amie
* 2022 IBNP Report Aon
* 2022 Plan Experience Aon
* 2022 End of Year Financial Review Mark