Ada County Health Care Trust
Meeting Agenda
Friday, December 1, 2023
10:00 a.m.
Human Resources, WebEx Meeting
Join by phone: 1-415-655-0001
Meeting number (access code): 2459 222 7437
Meeting password: mCXZNYvd983

I.   CALL TO ORDER

II.   CHANGES TO THE AGENDA

III.   UNFINISHED BUSINESS

IV.   NEW BUSINESS

1.   Approval of Meeting Minutes
      a. Health Care Trust Meeting, October 6, 2023
      b. Invoice Approval Meeting, October 17, 2023
      c. Invoice Approval Meeting, November 7, 2023
      d. Invoice Approval Meeting, November 21, 2023

2.   Health of the Health Care Trust Fund
      a. Review of September HCT Statistics provided by Auditor's Office
      b. Review of FY23 Investment Revenue provided by Treasurer's Office

3.   Health Care Experience-Murray Group
      a. Murray Group Experience Report

4.   County HR Update
      a. Regence Utilization and Cost Review Meeting
      b. Healthcare Budget Review HR & C/A/R
      c. OPEB Valuation
      d. Script Sourcing

5.   Wellness

V.   RECESS