

Ada County Health Care Trust
Meeting Agenda
Friday, June 7, 2024
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, April 5, 2024
- b. Invoice Approval Meeting, April 18, 2024
- c. Invoice Approval Meeting, May 7, 2024
- d. Invoice Approval Meeting, May 21, 2024
- e. Health Care Trust Meeting, May 29, 2024
- f. Invoice Approval Meeting, June 5, 2024

2. Health Care Trust Fund Review

- a. Review HCT Statistics provided by Auditor's Office
- b. Resolution recommendation to amend reserve limit

3. County HR Update

- a. FY25 Premium Projections to BOCC
- b. BOCC OPEB Directive
- c. ERHC Review

4. Wellness

- a. Discussion on surviving spouse options

V. RECESS