

**SISC III
HEALTH BENEFITS PROGRAM
SPECIAL BOARD OF DIRECTORS MEETING
APRIL 16, 2015
Following Regularly Scheduled Meeting**

A G E N D A

I. DISCUSSION AND INFORMATION ITEMS

A. Presentation By Kaiser Permanente John Stenerson

B. Adjournment Nick Kouklis

Moved _____ 2nd _____

Yes _____ No _____ Abstain _____ Roll Call Vote _____