

HEALTH PLAN TRUST BOARD

Michael Allen (Chair)	Bret Waters
Dr. Emily Russell-Kinsley (Vice Chair)	Nikki Simmons
Mark Flutcher	Michael McKenna
Steve Schleiker	Stacie Kwitek
Joseph Roybal	DeAnn Ryberg
Chuck Broerman	Jack Ladley
	Mary Bartelson

EL PASO COUNTY HEALTH PLAN TRUST BOARD

NOTICE OF ANNUAL MEETING

Please take notice that on **Monday, August 24, 2026, from 9:00 a.m. to 12:00 p.m.**, the El Paso County Employee Health Plan Trustees will hold a meeting in Rooms 1019 and 1020 of the Citizens Service Center (CSC), located at 1675 W Garden of the Gods Road, Colorado Springs, CO 80907.

AGENDA

1. Call to Order
2. Approval of May 13, 2026, Minutes
3. 2026 YTD Financial Plan Performance-Utilization
4. 2026 Renewal & Contribution Analysis-Board Decisions:
 - a. Medical Plan Rates
 - b. Healthcare Navigation/Care Advocates
 - c. Diagnostic Referral Benefit
 - d. Pharmacy Benefit Manager
 - e. Insured Stop Loss
 - f. Retiree Coverage
 - g. Overall Budget Approval
5. Election of Officers-Board Decisions:
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Appointment of Retiree Representative
6. Adjourn