



Agenda

BOARD OF DIRECTORS MEETING / STRATEGIC PLANNING

DATE: Friday, December 06, 2024

TIME: 8:30 A.M.

Location: 85 Hartnell Ave., Ste 200, Redding, CA 96008 / Meeting Room

Strategic Planning Presentations

1. **Annual Historical Review and Current State of STSIG**

Brooks Rice will present an overview of STSIG's structure and financial position.

2. **Investment Update by Baird & Co.**

Kevin Webb will present updates and information on STSIG's investment portfolio.

3. **Health Benefits and Industry Update by EPIC**

EPIC will present the basics of being self-insured and the current health benefits market.

4. **Quest Diagnostics Program**

Leah Grant will present a custom blood panel and new colorectal screenings for 2025

5. **Round Table Strategic Discussion**

Open forum for the STSIG Board of Directors to discuss any strategic initiatives.

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA

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