



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	23-542	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 12/13/2023	Final Action:	12/13/2023

Sponsors:

Attachments: STAFF REPORT, Att. 1 Kaiser Permanente Premiums, Att. 2 Health Net Premiums, Att. 3 MetLife Dental Premiums, Att. 4 Vision Services Premiums, Att.5 Standard Life & Disability Premiums

Related Files:

Agenda Title:

Consider authorizing the General Manager to enter into contracts and approve annual renewal rates for Kaiser Permanente, Health Net, Vision Service Plan, MetLife Dental and Standard Life Insurance.

Staff Contact:

Sebron Flenaugh III, Executive Director of Human Resources

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/13/2023	Approved	Pass

Action Text:

MOTION: McCALLEY/SYED to authorize the General Manager to enter into contracts and approve annual renewal rates for Kaiser Permanente, Health Net, Vision Service Plan, MetLife Dental and Standard Life Insurance. The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES