



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**Report ID:** 24-523 **Status:** Approved  
**Type:** Consent  
**Meeting Body:** Board of Directors - Regular Meeting 10/23/2024 **Final Action:** 10/23/2024

**Sponsors:**

**Attachments:** STAFF REPORT, Att 1. Kaiser Premiums, Att 2. Health Net Premiums, Att 3. MetLife Premiums, Att 4. Vision Service Plan Premiums, Att 5. Standard Life 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:  
 Michael A. Hursh, General Manager/Chief Executive Officer

**Legislative Action & Summary**

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	10/23/2024	Approved	Pass

**Action Text:**

MOTION: McCALLEY/WALSH 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

**Notes:**

Item 6.C. was pulled from the Consent Calendar for clarification by Director McCalley. Human Resources Manager Rachel Lightburn addressed the questions from the Board.