<u>Cobb County Retired Employees Association</u> <u>Board Meeting Minutes of August 24, 2020</u>

The Board met virtually on August 24, 2020 to consider 2021 benefit offerings for the members of the association as presented by Stacey Weldon. The following Board members were present by way of a Zoom Virtual Meeting: John Reida, Mike Ball, Tori Kadner, Sam Heaton, and David Stone.

Item #1: Cancer Guardian Program

Cancer Guardian is a program that empowers individuals to identify their genetic risk in advance and addresses the challenges presented when dealing with cancer. Cancer Guardian solves the problem of awareness, access, and affordability to services that can help enhance prevention and survival. Premium is retiree paid with arrangements for such between the retiree and Cancer Guardian.

Following some discussion, David made the motion to offer this to the members of the association. David's motion was seconded by Sam and passed unanimously.

Item #2: Continuing UCCI Dental Plan

Stacey explained that due to their seeking additional competitive options, UCCI has enhanced our current dental plan to improve the current offering to our association membership. We will continue with the current dental plan to include the enhancements. No action was required of the Board.

Minutes recorded by John Reida

These meeting minutes were approved by way of email on September 11, 2020 by John Reida, Mike Ball, David Stone, and Bob Beard. There was one correction; that is, that Bob Beard was present at the meeting.