

## MEETING AGENDA

Joint Powers Enterprise Board Meeting Meeting held at Duluth City Hall 411 West First Street in Duluth MN Conference Room 330

Wednesday, May 21, 2025 at Noon

- Call to Order
- Approval of Minutes of March 19, 2025 Meeting
- Treasurer's Report Josh Bailey
- Brown & Brown Companies Jodi Elder, Carter Fallen, Janey Luedke
- Sand Creek EAP presented by Jodi Elder, Brown & Brown
  - a. Annual Report 2024 annual review of Employee Assistance Program
- Delta Dental presented by Heidi Anderson
  - a. Annual Report 2024 annual review of the dental plan
- Medica presented by Dana Sohm, Joan Wanzek
  - a. Annual Report 2024 annual review of the medical plan
- Wellness Report Angel Hohenstein
- Next meeting: Wednesday, August 20, 2025 at 11:00 am City Hall Conference Room 330
- Adjourn