



Finance Committee Members:
Tim Hanna, Chairperson
Paula Yensen, Vice Chairperson
Jeanne Pearl-Wright
Raul Gonzales
Dwight Washington
Ryan Sebolt

FINANCE COMMITTEE AGENDA

Wednesday, October 8th, 2025

5:30 p.m.

812 E. Jolly Rd, G11-C

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

*Action Items

1. Call to Order
2. Previous Meeting Minutes – September 10th, 2025
3. Adoption of Agenda
4. Public Comment on Agenda Items

BUSINESS ITEMS:

- *5. Expense Contract Renewal: RLDatx Policystat – Elise Magen
- *6. Expense Contract Renewal: Insight - M365 Licensing – Joanne Holland
- *7. Expense Contract Renewal: Insight, VMWare Reseller – Joanne Holland
- *8. Expense Contract Renewal: Piper & Gold Public Relations, LLC – Sara Lurie
- *9. Expense Contract Renewal: VSP 2026-2027 Plan Years – Sue Panetta
- *10. Expense Contract Renewal: BCBSM Medicare Advantage Plan 2026 Plan Year – Sue Panetta

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.

- *11. Expense Contract Renewal: Kapnick 2026 Plan Year – Sue Panetta**
- *12. Expense Renewal Contract: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services – Sue Panetta**
- *13. Expense Contract Renewal: New York Life 2024-2027 Plan Year – Sue Panetta**
- 14. Unfinished Business**
- 15. New Business**
 - a. Closed Session – Discussion of 2026 Healthcare Options**
- 16. Public Comment**
- 17. Adjournment**