

Alamo-Lafayette Cemetery District

An Independent California Special District

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**MINUTES
SPECIAL MEETING
AUGUST 22, 2019
10:30 A.M.**

CALL TO ORDER

The meeting was called to order at 10:31 a.m. by Trustee Flood. *Present:* Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, Trustee Mary McCosker and District Manager Patricia Howard.

NEW BUSINESS

Resolution for Health Benefits - It was moved by Thiessen, second by McCosker to accept the SDRMA Health, Dental and Vision contract. Resolution 19-08 *Vote:* Ayes –Thiessen, McCosker and Flood. Noes – 0.

Memorandum of Understanding for Health Benefits – It was moved by McCosker, second by Thiessen to accept and approve the Memorandum of Understanding for Health Benefits. *Vote:* Ayes – Thiessen, McCosker and Flood. Noes – 0.

NEXT MEETING

Monday, September 9, 2019, at 1:00 P.M.

ADJOURNED 10:49 a.m.