Due to the COVID-19 virus DART Board Meeting rooms are closed to the public. All meetings will take place by teleconference and will be available by audio at https://www.dart.org/about/board/boardvideo.asp

1. Roll Call
2. *Strategic Health Benefits Briefing
   (Rick Stopfer/Nicole Fontayne-Bárdowell)
3. Contract Option for Third-Party Administration of DART's Self-Insured Medical Plan for Employees, Retirees, and Eligible Dependents
   (Rick Stopfer/Nicole Fontayne-Bárdowell)
4. *Briefing on a Claims Settlement Procedure for Civil Rights Cases
   (Rick Stopfer/Gene Gamez)
5. Identification of Future Agenda Items
6. Adjournment

*This Is A Briefing Item Only

The Administration Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

Chair – Rick Stopfer
Vice Chair – Sue S. Bauman
Members – Mark Enoch, Jonathan R. Kelly and Michele Wong Krause
Staff Liaison – Nicole Fontayne-Bárdowell