

**RIO VISTA-MONTEZUMA CEMETERY DISTRICT
MINUTES OF SPECIAL MEETING
MONDAY, FEBRUARY 19, 2020, 10:00A.M.
1016 HIGHWAY 12
RIO VISTA, CA 94571**

CALL MEETING TO ORDER/ROLL CALL

Meeting was called to order at 10:00 A.M. by Chairman Richard Dana. Present: Jim Monahan, Trustee; Jean Rubier, Trustee; Becky Burch, Trustee; Lana Cates, Trustee.

DENTAL INSURANCE AND VISION INSURANCE

The Board looked at the different options for dental and vision insurance. They decided to go with the PPO Value Plan/\$2000 from Delta Dental. They decided to go with the Plan C Copay: \$10/\$25 from VSP. Jean Rubier made a motion to accept the plans discussed and Jim Monahan seconded it. The vote was unanimous.

ADJOURNMENT

There being no further business to come before the board, the meeting was adjourned at 10:25 A.M.

The presiding Director of the Meeting hereby certifies that the above minutes were approved as read or corrected.