

**SUMMARY OPEN-SESSION MINUTES
SOUTHERN CALIFORNIA SCHOOLS
VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA)
May 15, 2008**

Members Present: Co-chair Ed Nelson, Co-chair Steve Kaplan, Ronnie Adair, Elizabeth Ahlgren, Doretha Albee, Mark Anderson, Janice Cook, John DeBeck, Lora Duzyk, David Fernandez, Joyce LaFleur, Sam Lucero, Kevin Ogden,
Absent: Thomas Eggleston, Jesus Gandara, Erik Olsen Fernandez
Administrative Staff: George McGregor, Dawna Agosto, Rebeca Aspe, Shannon Hoffman, Betty Ormsbee, Barbara Severino, Annemieke Tomey, Nancy White, Bob Whiting
VEBA Attorney: Hirsch Adell
Consultant: Ron Mason, Lan Brown, Susan Giesting
Guests: Roger McCollum (Corridor Insurance), Linda Townley (PacifiCare)

The meeting was called to order by Ed Nelson at 1:32 p.m.

PUBLIC COMMENTS: none

SUPERINTENDENT'S REPORT: None.

CO-CHAIRS REPORT: A letter was received from the superintendent of San Diego Unified, appointing Ronnie Adair as the trustee replacing Sam Wong effective May 1, 2008.

MINUTES:

***MOTION:** (Steve Kaplan) that the open-session minutes of September 5, 2007 be approved. Seconded by John DeBeck and approved.

***MOTION:** (John DeBeck) that the open-session minutes of March 5, 2008 be approved. Seconded by Sam Lucero and approved.

OLD BUSINESS:

Committee Reports:

California Health Care Coalition (CHCC)

Board members received the CHCC 2008 Goals.

Executive Committee Report

January 2008 Financials

***MOTION:** (Kevin Ogden) that the January 2008 Financial Statements be approved as submitted. Seconded by Steve Kaplan and approved.

Dowling and Yahnkee

Board members received the Portfolio Manager report for the first quarter of 2008.

Underwriting

Ron Mason reviewed the performance of each of the Plans. He reported that according to PacifiCare, the high cost out-of-area claims for retirees were for traveling retirees.

Ron Mason reviewed the 10-tier rate structure, its effects on the Districts, and plans for moving out-of-compliance Districts to appropriate levels in the next three years.

***MOTION:** (DeBeck) that Ron Mason should proceed with the 10-tier rate structure. Seconded by Doretha Albee and approved.

***MOTION:** (Ronnie Adair) that the 2009 renewals as presented by Ron Mason be approved. Seconded by Doretha Albee and carried.

Renewals to be delivered to Districts in June 2008.

The meeting adjourned at 1:55.

The next meeting will be held on June 11, 2008 at 8:00 a.m. at the San Diego County Office of Education.