

**SUMMARY OPEN-SESSION MINUTES
CALIFORNIA SCHOOLS
VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA)
May 9, 2014**

Members Present: Co-Chair Kevin Ogden, Co-Chair Ethel Larkins, Mark Anderson, Mary Ellen Berumen, Steve Boyle, Marc Capitelli, Katie Dexter, Brian Marshall, Leticia Munguia, Patrick Prezioso, Ursula Salbato, Jennifer Walters, Robin Watkins

New Board Appointees: Nadine Bennett, Chris Oram (effective 07/01/2014)

Absent: Lora Duzyk, Arlene Roper, Jenny Salkeld, Matthew Schulenberg

VEBA Attorney: Hirsch Adell

Administrative Staff: George McGregor, Paul Bergman, Matt Bittner, Celia Bloom, Stephanie Cortez, Heather DeSalvo, Chris Josh, Laura Josh, Virginia Lewis, Shannon Hoffman, Betty Ormsbee, Annemieke Tomey, Nancy White, Bob Whiting

Guests: Debbie Anderson (Kaiser), Marianne Monfils (CSEA)

Consultants: Ron Mason and James Summers (Towers Watson)

The meeting was called to order at 11:35 a.m. by Kevin Ogden. A quorum was present.

Co-Chair Report

Kevin Ogden reported that the Board had authorized the general manager to execute a contract on behalf of VEBA with Ron Mason's Tall Pines Consulting LLC effective August 1, 2014.

Closed-Session Report

The Board took the following actions during the retreat closed sessions.

- Approved renewing with UHC subject to approval of final contracting terms by the consultant, general manager, and VEBA attorney
- Approved using stacked out-of-pocket maximums for ESI, or successor vendor, on the commercial plans
- Approved offering, for 2015, a Bronze Plan option for 30+ hour employees not otherwise eligible for district health benefits
- Approved moving EGWP retail copays (the drug program for the VEBA Senior Supplement plan) to \$25.00 for brand-name drugs and to \$40.00 for non-preferred brands (two times at mail)
- Authorized the VEBA consultant to negotiate a flex-funded contract with UnitedHealthcare for 2015.

MOTION: (Ethel Larkins) Ratify the actions taken in closed session. Seconded by Brian Marshall and approved.

VEBA Financial Reports

Action pertaining to the January 2014, and February 2014 financial reports was deferred to the June 2014 meeting.

Advisory Committee Date

Action pertaining to setting a date for the Advisory Committee meeting was postponed pending implementation of new marketing programs.

Caucus was called for Labor and Management to meet together with Ron Mason and the meeting was adjourned at 11:50 a.m. The next open-session meeting will be held at 5:00 p.m. June 25, 2014, in the McGregor & Associates conference room.