

**SUMMARY OPEN-SESSION MINUTES  
SOUTHERN CALIFORNIA SCHOOLS  
VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA)  
May 14, 2009**

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: Kevin Holt, Kim Myers, Erik Olson Fernandez

Administrative Staff: George McGregor, Talena Conlon, Kathleen Garner, Laura Harris, Shannon Hoffman, Betty Ormsbee, Barbara Severino, Sherrie Shumaker, Nancy White, Bob Whiting

Consultants: Ron Mason, Lan Brown, Susan Giesting

Legal Counsel: Hirsch Adell

The meeting was called to order by Steve Kaplan at 11:05 a.m.

**Minutes:**

**MOTION:** (Kevin Ogden) Approval of open-session minutes of March 4, 2009. Seconded by Joyce LaFleur and approved.

**Renewal Report:**

The VEBA administrator recommended that a special Board meeting be scheduled to make final decisions related to the 2010 renewal.

**MOTION:** (Doretha Albee) A special Board meeting via conference call should be scheduled for May 22, 2009, at 7:45 a.m. Seconded by John deBeck and approved.

The VEBA administrator said that he will make arrangements and advise Board members of access numbers. Board members who choose, may come to the VEBA administrator's office to participate.

**Consultant's Reports:**

Ron Mason, Towers Perrin, presented a claims update report on VEBA medical and prescription drug plans.

**Executive Committee Meeting:**

An Executive Committee meeting was scheduled for June 3, 2009, in lieu of the May 2009 meeting. The meeting will be held at the VEBA administrator's office, from 9:30 to 11:30.

The meeting adjourned to closed session at 11:24 a.m.

The next open-session meeting of the Board will be held at 8:00 a.m., June 10, 2009, at the San Diego County Office of Education.