

**SUMMARY OPEN-SESSION MINUTES
CALIFORNIA SCHOOLS
VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA)
April 7, 2010**

Members Present: Co-Chair Janice Cook, Co-Chair David Fernandez, Elizabeth Ahlgren, Mark Anderson, John deBeck, Lora Duzyk, Kevin Holt, Ethel Larkins, Sam Lucero, Kim Myers, Ed Nelson, Kevin Ogden, Tim O'Neill, Sue Wybraniec

Absent: Joyce LaFleur, Erik Olson Fernandez

Administrative Staff: George McGregor, Laura Harris, Betty Ormsbee, Sherrie Shumaker, John Stultz, Nancy White, Bob Whiting

Consultants: Ron Mason

Guests: Ronnie Adair (San Diego Unified School District), Edwina Cardenas (Kaiser), Sandra Chambers (Kaiser), Christopher Dick (UnitedHealthcare), Gloria Feldman (Medco), Tracy Rudderow (UnitedHealthcare), Todd Torgerson (Sweetwater Union High School District), Randolph Ward (San Diego County Superintendent of Schools)

The meeting was called to order by Janice Cook at 8:00 a.m.

Public Comments:

William Merrill, a plan member from San Diego Unified School District, expressed some of his concerns to the Board.

Minutes:

MOTION: (John deBeck) Approval of open-session minutes of March 3, 2010. Seconded by Sam Lucero and approved.

Committee Reports:

California Public Employers/Employees Health Care Coalition (CPEEHCC)

The VEBA administrator reported that the VEBA's membership has not yet been transferred to the Purchasing Cooperative. CPEEHCC's member requirements need to be modified to allow for private entities.

California Health Care Coalition (CHCC)

The VEBA administrator reported that the VEBA should learn in May 2010, if the CHART project specific to San Diego will move forward.

VEBA Executive Committee

The following reports were reviewed at the March 24, 2010 Executive Committee meeting and forwarded for Board review and action as applicable:

- Action items listing
- The retirement of Linda Townley, VEBA's PacifiCare/United account manager was noted
- Monthly Financial Report, January 2010

MOTION: (John deBeck) Approval of January 2010 Financial Statement Schedules 1, 2, 3, and 3A. Seconded by Sam Lucero and approved.

- Acknowledgment of continuing education classes and workshops for Mark Anderson
- Letter from Medco disclosing how rebates and fees are earned
- Consultant's renewal update report and Health Reform information

Consultant's Report:

Ron Mason, Towers Watson, presented the following:

- Claims review of the Medco prescription plan
- Claims review of PacifiCare/United medical plans
- Health Reform Overview including impacts and effective dates

Administrative Reports:

Submitted for information only were written reports from VEBA Advocacy Programs, Communications, and the VEBA Ombudsman.

New Business:

A letter from Jurupa Area Recreation and Park District stating intent to join the VEBA was presented along with a VEBA 2010 Rate Approval Sheet signed by Jurupa's general manager.

MOTION: (John deBeck) Approval of Jurupa's participation in the VEBA. Seconded by Elizabeth Ahlgren and approved.

The meeting adjourned at 9:13 a.m. for a brief break prior to commencement of closed session.

The next meeting of the Board will be the annual retreat scheduled for May 12-13, 2010, at The Inn at Rancho Santa Fe.