

**SUMMARY OPEN-SESSION MINUTES
CALIFORNIA SCHOOLS
VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA)
June 2, 2010**

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

Absent: Joyce LaFleur, Ethel Larkins, Erik Olson Fernandez

Administrative Staff: George McGregor, Laura Harris, Betty Ormsbee, Sherrie Shumaker, Annemieke Tomey, Linda Townley, Nancy White, Bob Whiting

Consultants: Ron Mason, Lan Brown

Guests: Sandra Chambers (Kaiser), Gloria Feldman (Medco), Jessica Ghaemmaghami (PacifiCare Behavioral Health), Carissa Green (UnitedHealthcare), Megan Newkirk (UnitedHealthcare)

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

Public Comments:

A VEBA member addressed the Board requesting that VEBA allow the re-enrollment of adult children terminated from the VEBA plan prior to May 31, 2010 immediately, instead of January 1, 2011. The VEBA Board policy states adult dependents termed prior to June 1, 2010 can be re-enrolled effective January 1, 2011, the effective date specific to VEBA Plans under Health Care Reform provisions. He also expressed concern about dual coverage exclusions. A written response will be provided to the member.

Consent Agenda:

The following consent items were approved by the Executive Committee at the May 26, 2010 meeting and submitted for action by the full Board:

- March 2010 Financial Statements and disbursement reports
- Approval of the participation in the VEBA of the Yucaipa-Calimesa Joint Unified School District effective July 1, 2010

MOTION: (Kevin Ogden) Approval of consent items. Seconded by Sam Lucero and approved.

Minutes:

MOTION: (John deBeck) Approval of the Board's Strategic Planning Retreat minutes of May 13, 2010. Seconded by Elizabeth Ahlgren and approved as corrected.

Consultant's Report:

Ron Mason, Towers Watson, presented claims updates on the Medco prescription plan and the PacifiCare/United Healthcare plans.

Monthly Operations Reports:

Operations reports presented at the May 26th Executive Committee meeting were briefly reviewed for the Board as follows:

- Status of the Trust
- Chief Financial Officer's Summary Report
- General Manager's Report
- Ombudsman's Report

Monthly Operations Reports Continued

- Communications Manager's Report
- Advocacy Director's Report
- VEBA Board of Directors Issues and Decision Tracking

Report Appendix

The following materials/reports supplement and document key issues listed in the management operations reports:

- Letter signed by VEBA Co-Chairs dated May 21, 2010, to San Ysidro School District regarding the contractually required 20-day notification of monies due the VEBA
- Letter signed by VEBA Co-Chairs dated May 21, 2010, to SCEET Labor and Management Chairs offering the opportunity to dialog with VEBA regarding working together to achieve mutually-targeted objectives
- VEBA Performance HMO formal implementation plan for 2011
- Advisory Group meeting agenda and presentation for June 1, 2010
- Development Activity Report
- Draft WebNeuro Focus ADHD Assessment Summary of Value to VEBA
- New Advocacy Cases, January 1 to May 18, 2010
- Best Doctors Report, Q1 2010
- VEBA Advocacy Program Survey
- Get Smart Flyer, May 2010
- PacifiCare Behavioral Health "Wellness Monthly" newsletter
- Information useful for establishing Mental Health Parity effective date for VEBA

Carrier Comments:

Megan Newkirk, United Healthcare, introduced Carissa Green, the new Account Executive for VEBA.

The meeting adjourned at 8:50 a.m. for a brief break prior to commencement of closed session.

The next meeting of the Board is scheduled for 8:00 a.m., July 7, 2010, at the San Diego County Office of Education.