

**SUMMARY OPEN-SESSION MINUTES
CALIFORNIA SCHOOLS
VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA)
February 27, 2019
5:00 p.m. – 6:00 p.m.**

Members Present: Laura Bowen, Shawana Grace, Ethel Larkins, James Messina, Leticia Munguia, Ron Reese, Gregg Robinson, Ronda Walen, Robin Watkins Nadine Bennett, Steve Boyle, Katie Dexter, Tim Glover, Clark Hampton, Cindy Marten, Karl Mueller, Ursula Salbato, Michael Simonson

Members Absent: None

Consultant: Ron Mason (Tall Pine Consulting, LLC) via conference call

Administrative Staff: George McGregor, Annemieke Tomey, Matthew Bittner, Lurinda Green, Suzanna Tomey, Laura Josh, Tonda Robinson, Dr. Michael Carey, Don Prezioso, Paula Wilson, Andrea Krakower, Carrie Asato, Kavita Sharma

Guests: Ibis Rodriguez (Kaiser); James Gaumer (UHC); Sandra Ambrosi (SDEA-R); Lani Lutar (Responsible Solutions); Brian Marshall; Patrick Prezioso

The Open-Session meeting was called to order by Robin Watkins at 5:02 p.m. A quorum was present.

Opening Comments from Co-Chairs

Robin Watkins and Cindy Marten welcomed the Board Members, Consultant, Administrative Staff and Guests.

Approve Minutes:

Draft minutes of the December 5, 2018 Open-Session Board meeting were reviewed.

MOTION: (Steve Boyle) Approval of the December 5, 2018 Open-Session minutes. Seconded by Ethel Larkins and approved.

VRC Grand Opening

Ms. Watkins thanked those who attended the VRC Grand Opening event, stating that everything was orchestrated nicely. Mr. McGregor noted the two Phoenix Award winners as Bobbi Cappuccio and Lisa D'Angelo, and communicated that the VRC Grand Opening video and all VRC materials can be located on the VEBA Resource Center "YouTube" page.

Administrator's Report:

Annemieke Tomey reported that the December 2018 VEBA financial statements and disbursement reports will be presented at the March 2019 board meeting. The year-end financial statements are pending the IBNR ("Incurred But Not Reported") accrual for the self-insured programs.

Consultant's Report:

Ron Mason presented and reviewed the Claims Update which included the following topics:

- Summary of Best Doctors for 2018 vs 2017;
- Prescription Drugs;
- HMO Minimum Premium;
- HMO Combined;
- 2017 insured plan run-out through 12/31/2018;
- PPO/EPO/Out of Area and PPO CA.

Other:

None.

The Open-Session was adjourned at 5:17 p.m.

The next Open-Session meeting will be held on Wednesday, March 27, 2019, at 5:00 p.m.