

**Open Session Minutes**  
**California Schools**  
**Voluntary Employees Benefits Association (VEBA)**  
**February 26, 2020**  
**5:30 p.m. – 6:00 p.m.**

**Members Present:** Brian Duffy, Shawana Grace, Tim Glover, Ethel Larkins, Cindy Marten, James Messina, Karl Mueller, Tamara Otero, Gregg Robinson, Ron Reese, Ursula Salbato, Michael Simonson, Ronda, Walen, Robin Watkins, Laura Bowen, Espie Medellin

**Members Absent:** Karl Mueller, Anne Staffieri, Clark Hampton

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

**Administrative Staff:** George McGregor, Annemieke Tomey, Matthew Bittner, Laura Josh, Dr. Michael Carey, Dr. Tarane Sondoozi, Andrea Krakower, Brenda Gomez, James Gaumer, Suzanna Tomey, Paula Wilson, Adam Thomas

**Mentors:** Patrick Prezioso, Brian Marshall.

**Guests:** Alyssa Golden (UHC); Sandra Ambrosi (SDEA-R); Amy Daily (ESI); Ibis Rodriguez (KP).

**1. Call to Order**

The Open-Session meeting was called to order by Robin Watkins at 5:30 p.m. A quorum was present.

**2. Opening Comments from Co-Chairs**

Cindy Marten introduced Espie Medellin, CSEA Field Director, as the new VEBA labor director who is replacing Leticia Munguia.

**3. Approve Minutes**

Draft minutes of the December 04, 2019 Open-Session Board meeting were reviewed.

After discussion,

**M/S/C:** To accept the December 04, 2019 Open-Session minutes.

**(Ursula Salbato/Ronda Walen)**

**4. Administrator's Report**

a. ABB Q4 2019 Report

Annemieke Tomey presented the Board with the American Business Bank report, fourth quarter 2019 highlights.

After discussion,

**M/S/C:** To accept the American Business Bank Q4 report.

**(Ron Reese/Brian Duffy)**

b. AJG Annual Privacy & Policy Disclosure

Annemieke Tomey reviewed the A.J. Gallagher Annual Privacy & Policy Disclosure with the Board

After discussion,

**M/S/C:** To accept the AJG Annual Privacy & Policy Disclosure.

**(Ethel Larkins/Tamara Otero)**

### **5. Consultant's Report:**

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

- Prescription Drugs;
- HMO Minimum Premium;
- HMO Combined;
- PPO/EPO/Out of Area (non-CA participants)
- PPO CA

### **6. Appendix Items**

b. The Dowling & Yahnke Report Q4 2019 was reviewed by the Board.

After discussion,

**M/S/C:** To accept the Dowling & Yahnke Report Q4 2019.

**(Ron Reese/Tim Glover)**

The Open-Session was adjourned at 5:48 p.m.

The next Open-Session meeting will be held on Wednesday – March 25<sup>th</sup>, 2020 at 5:00 p.m.