

Open Session Minutes
California Schools Voluntary Employees Benefits Association (VEBA)
February 24, 2021
5:30 p.m. – 6:00 p.m.

- Members Present:** Brian Duffy, Shawana Grace, Ethel Larkins, Cindy Marten, James Messina, Karl Mueller, Gregg Robinson, Ron Reese, Ursula Salbato, Michael Simonson, Anne Staffieri, Ronda Walen, Robin Watkins, Espie Medellin, Laura Bowen
- Members Absent:** Tamara Otero, Clark Hampton, David Feliciano
- Consultant:** Ron Mason (Tall Pine Consulting, LLC)
- Administrative Staff:** George McGregor, Annemieke Tomey, Matthew Bittner, Laura Josh, Brenda Gomez, Don Prezioso, Katherine Armstrong
- Mentors:** Patrick Prezioso, Brian Marshall
- Guests:** Jared McGowen (ESI); Diane Burke (UHC); Lois Shive (North County CTA-R); Debbie Collins (KP); Mark Frey (KP)

1. Call to Order

Robin Watkins - called the Open-Session meeting to order at 5:50 p.m. A quorum was present.

2. Opening Comments

Robin Watkins welcomed everyone to the Open Session Board meeting and hoped everyone was healthy and excited with all the news happening with VEBA. Cindy Marten welcomed everyone and said she was proud of VEBA and the role is playing in helping everyone stay healthy.

3. Meeting Minutes

Draft minutes of the December 02, 2020 Closed-Session minutes were reviewed.

After discussion,

M/S/C: To accept the December 02, 2020 Open-Session minutes.

(Ursula Salbato/Gregg Robinson)

4. Executive Committee Report

4a. Consent Agenda

-October 2020 Financials

-November 2020 Financials

After detailed review and discussions of the above listed reports at the Executive Committee meetings, the Committee recommends board approval of the Consent Agenda items as well as making these reports part of the trust records.

After discussion,

M/S/C: Approval of the consent agenda items as presented.

(Ethel Larkins/Michael Simonson)

5. Administrator's Report

5a. VRC Website Update

Laura Josh reported that the VRC website had been recently updated and enhanced. She also reported the launching of the virtual VRC Center that will house all of the content and information that will enhance the member experience.

6. Consultant's Report

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

- Prescription Drugs
- HMO: Minimum Premium
- HMO
- TOTAL PPO
- VEBA PPO
- PPO/EPO/Out of Area (non-CA participants)
- Kaiser

The Open-Session was adjourned at 6:00 p.m.

The next Open-Session VEBA Board meeting will be March 31, 2021 at 5:30 p.m.

DRAFT