

**Open Session Minutes**  
**California Schools**  
**Voluntary Employees Benefits Association (VEBA)**  
**October 28, 2020**  
**5:30 p.m. – 6:00 p.m.**

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

**Members Absent:** Tamara Otero, Karl Mueller

**Consultant:** Ron Mason (Tall Pine Consulting, LLC)

**Administrative Staff:** George McGregor, Annemieke Tomey, Matthew Bittner, Tarane Sondoozi, Brenda Gomez, James Gaumer, Seth Eberhardt, Katherine Armstrong

**Mentors:** Patrick Prezioso, Brian Marshall

**Guests:** Ibis Rodriguez (KP), Amy Daily (ESI), Alyssa Golden (UHC); Lois Shive (North County CTA-R); Debbie Collins (KP), Mark Frey (KP); Sandra Ambrosi (SDEA-R)

**1. Call to Order**

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

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

Cindy Marten welcomed everyone to the Open Session VEBA Board meeting. Robin Watkins mentioned how impressed she was with the VRC social media content and encouraged everyone to take a look at the different options. Mr. David Feliciano was introduced as the new Management VEBA Board Member. Mr. Feliciano is the Superintendent of La Mesa-Spring Valley Schools and said he was happy to join VEBA.

**3. Approve Minutes**

Draft minutes of the September 28, 2020 Open Session Board meeting were reviewed.

After discussion,

**M/S/C:** To accept the September 28, 2020 Open Session minutes.

**(Michael Simonson/Ethel Larkins)**

#### **4. Executive Committee Report**

##### **4a. Consent Agenda**

- August 2020 Financials
- Schwab Account Signatories Change
- ABB Q2 2020 Report

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.**

**(Anne Staffieri/Ethel Larkins)**

#### **5. Administrator's Report**

##### **5a. Virtual VRC Counts**

George McGregor reviewed the most updated VRC Counts Report.

Visit Counts		
Month	Patient Count	Visit Count
January	327	1,798
February	311	1,955
March	389	2,094
April	426	1,759
May	565	2,962
June	470	4,665
July	382	5,437
August	562	4,976
September	475	3,409
Summary	2,152	29,055

#### **6. Consultant's Report**

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

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

## **7. Appendix Items**

- a. October 2020 Communications Report
- b. ABB Q2 2020 Report
- c. August 2020 Financials

The Open-Session was adjourned at 5:46 p.m.

The next Open-Session meeting will be held on Wednesday – December 2<sup>nd</sup>, 2020 at 5:00 p.m.