

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

Members Present: Laura Bowen, Shawana Grace, Ethel Larkins, James Messina, Gregg Robinson, Ronda Walen, Robin Watkins
Steve Boyle, Katie Dexter, Tim Glover, Karl Mueller, Ursula Salbato, Michael Simonson

Members Absent: Leticia Munguia, Ron Reese, Nadine Bennett, Clark Hampton, Cindy Marten

Consultant: Ron Mason (Tall Pine Consulting, LLC)

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

Guests: Debbie Collins (Kaiser); James Gaumer, Margaret Kelly (UHC); Amy Daily (ESI); Sandra Ambrosi (SDEA-R); Fran Meronoff (Escondido CTA-R); Lani Lutar (Responsible Solutions); Brian Marshall; Patrick Prezioso

The Open-Session meeting was called to order by Robin Watkins at 5:05 p.m. A quorum was present.

Opening Comments from Co-Chairs

Robin Watkins welcomed the Board Members, Consultant, Administrative Staff and Guests. Margaret Kelly, Sr. Vice President of Sales & Account Management for the Public Sector and Labor Markets with UnitedHealthcare introduced herself to the Board and shared her career background.

Round table introductions took place.

Approve Minutes:

Draft minutes of the February 27, 2019 Open-Session Board meeting were reviewed.

MOTION: (Katie Dexter) Approval of the February 27, 2019 Open-Session minutes. Seconded by Ethel Larkins and approved.

Administrator's Report:

Annemieke Tomey reviewed the VEBA financial statements and disbursement reports for December 2018.

MOTION: (Ethel Larkins) Approval of the financial statements and disbursement reports for December 2018. Seconded by Steve Boyle and approved.

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.

Other:

None.

The Open-Session was adjourned at 5:25 p.m.

The next Open-Session meeting will be held on Wednesday, June 26, 2019, at 5:00 p.m.