

METROPLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)  
*Regular Meeting of the Board of Directors*  
*Classified School Employees Association Office, Orange, CA*  
2:00 p.m., Wednesday, January 28, 2009  
**AGENDA**

1. *Roll Call*

a) *Union Trustees:*

**Classified Union Trustees**

\_\_\_ John Lynch (CUSD-CSEA)  
\_\_\_ Dianna Mullen (FSD-CSEA)  
\_\_\_ Cheri Smith (FJUHSD-CSEA)  
Alternate: \_\_\_ Joe Ahlert (FSD-CSEA)  
Professional Staff Trustee:  
\_\_\_ Pat Prezioso (CSEA)

**Certificated Union Trustees**

\_\_\_ Karen Hall (FSTO)  
\_\_\_ Frank Weirath (CUEA)  
\_\_\_ Joyce Wills (BPTA)  
Alternate: \_\_\_\_\_  
Professional Staff Trustee:  
\_\_\_ Steve Balentine (CTA)

b) **District Trustees**

\_\_\_ Jeff Bristow, (Capistrano)  
\_\_\_ Ken Chandler (La Habra)  
\_\_\_ Mark Douglas (Fullerton)  
\_\_\_ John Fogarty (Brea Olinda)  
Alternate: \_\_\_ Matthew Krause (Capistrano)

\_\_\_ Doug Kimberly (FJUHSD)  
\_\_\_ Greg Magnuson (Buena Park)  
\_\_\_ Barbara Ott (Brea Olinda)  
\_\_\_ Steve Wagner (OCHSA)  
Alternate: \_\_\_ Phil Fleming (FJUSHD)

2. *Approval of Minutes*

- *December 17, 2008 Minutes*

*Vote*

3. *Chairperson's Report*

- *New Trustee Appointment*
- *Fiduciary Liability Policy (Renewal)*
- *Fiduciary Liability Handout (CECHCR - Ruben Ingram & Cindy Young)*
- *CPEEHCC Conference Report*

4. *HUB – Update*

5. *Mercer – Update*

6. *Committee Reports*

- *Governance/Marketing/Finance –Update*
- *Medical Benefit/Wellness – Update*

7. *Old Business*

8. *New Business*

- *CECHCR Meetings*

9. *Other*