

METROPLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)
Regular Meeting of the Board of Directors
Fullerton Joint Union High School District, Board Room
2:00 p.m., Wednesday, March 25, 2009
AGENDA

1. *Roll Call*

a) *Union Trustees:*

Classified Union Trustees

___ _____ (_____-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)*
___ *Deanna Glenn (Buena Park)*
___ *Barbara Ott (Brea Olinda)*
___ *Steve Wagner (OCHSA)*
Alternate: ___ Phil Fleming (FJUSHD)

2. *Approval of Minutes*

- *February 25, 2008, Minutes*

Action

3. *Chairperson's Report*

4. *HUB – Update*

5. *Mercer – Update*

- *Health Reform*
- *Private Fee for Service (PFS) Bid*

6. *Committee Reports*

- *Governance/Marketing/Finance –Update*
 - *Retreat Agenda*
 - *Second Pool Meeting*
 - *Wellness Budget (Length of Expenditure)*
- *Medical Benefit/Wellness – Update*
 - *Wellness*

7. *Old Business*

- *Medicare Advantage*
- *Assembly Bill 528*

8. *New Business*

- *Accuracy Audit*
- *COBRA Subsidies*

9. *Other*

10. *Agenda building for next Board meeting at Retreat on April 22, 2009:*

