

METROPLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)

Regular Meeting of the Board of Directors

Embassy Suites – Brea

2:00 p.m., Wednesday, April 22, 2009

AGENDA

1. *Roll Call*

a) *Union Trustees:*

Classified Union Trustees

___ *Dianna Mullen (FSD-CSEA)*

___ *Cheri Smith (FJUHSD-CSEA)*

___ *Ronda Walen (CUSD-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*

- *March 25, 2009 Minutes*

Action

3. *Chairperson's Report*

4. *HUB – Update*

5. *Mercer – Update*

6. *Committee Reports*

- *Governance/Marketing/Finance – Update*
 - *Second Pool Meeting Cancelled*
- *Medical Benefit/Wellness – Update*
 - *Wellness*

7. *Old Business*

- *COBRA Subsidies*

8. *New Business*

9. *Other*

10. *Agenda building for next Board meeting on May 27, 2009:*