

METROPLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)  
*Regular Meeting of the Board of Directors*  
**Capistrano Unified School District Office**  
 12:00 p.m., Wednesday, May 27, 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*

- *April 22, 2009 Minutes* *Action*

3. *Chairperson's Report*

4. *HUB – Update*

5. *Mercer – Update*

6. *Committee Reports*

- *Governance/Marketing/Finance –Update*
  - *Huntington Beach HSD*
  - *Administrator contract for additional services* *Action*
  - *Board member replacements*
- *Medical Benefit/Wellness – Update*
  - *POS*
  - *Wellness*

7. *Old Business*

8. *New Business*

- *Develop Long and Short Term Strategies*
  - *Trust Consolidation Possibilities-- SCEET*

9. *Other*

10. *Items from the Floor*

11. *Agenda building for next Board meeting on June 24, 2009:*