

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, October 22, 2008

**AGENDA**  
**Revised**

1. *Roll Call*
  - a) *Union Trustees:*

<p><b>Classified Union Trustees</b> ___ John Lynch (CUSD-CSEA) ___ Dianna Mullen (FSD-CSEA) ___ Cheri Smith (FJUHSD-CSEA) Alternate: ___ Joe Ahlert (FSD-CSEA) Professional Staff Trustee: ___ Pat Prezioso (CSEA)</p>	<p><b>Certificated Union Trustees</b> ___ Karen Hall (FSTO) ___ Frank Weirath (CUEA) ___ Joyce Wills (BPTA) Alternate: ___ _____ Professional Staff Trustee: ___ Steve Balentine (CTA)</p>
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  - b) **District Trustees**

<p>___ Jeff Bristow, (Capistrano) ___ Ken Chandler (La Habra) ___ Mark Douglas (Fullerton) ___ John Fogarty (Brea Olinda) Alternate: ___ Matthew Krause (Capistrano)</p>	<p>___ Doug Kimberly (FJUHSD) ___ Greg Magnuson (Buena Park) ___ Barbara Ott (Brea Olinda) ___ Steve Wagner (OCHSA) Alternate: ___ Phil Fleming (FJUSHD)</p>
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2. *Approval of Minutes*
  - *September 24, 2008 Minutes* *Vote*
3. *Chairperson's Report*
  - *Clarification of Trustee Fiduciary Responsibilities* *Discussion*
  - *MEBA Web Site Update/Phil Fleming*
4. *HUB – Update*
5. *Mercer – Update*
  - *Anthem BC Renewal*
6. *Committee Reports*
  - *Governance/Marketing/Finance –Update*
  - *Medical Benefit/Wellness – Update*
7. *Old Business*
8. *New Business*
9. *Other*