

METROPOLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)
Regular Meeting of Board of Trustees
Fullerton School Joint Union High School District
Wednesday, December 17, 2008
MINUTES

Pat Prezioso called the meeting to order at 2:00 p.m.

1. Roll Call

- Union Trustees:

Classified Union Trustees:

John Lynch (CAPO CSEA)

Dianna Mullen (FSD CSEA)

Cheri Smith (FJUHSD CSEA)

Alternate Trustee: Joe Ahlert (FSD CSEA)

Professional Staff Trustee:

Pat Prezioso (CSEA)

Absent: John Lynch and Karen Hall

Certificated Union Trustees:

Karen Hall (FSTO)

Frank Weirath (CUEA)

Joyce Wills (BPTA)

Alternate Trustee: _____ (___)

Professional Staff Trustee:

Steve Balentine (CTA)

- District Trustees:

Jeff Bristow, (Capistrano)

Ken Chandler, (La Habra)

Mark Douglas, (Fullerton)

John Fogarty (Brea Olinda)

Alternate: Matthew Krause, (Capistrano)

Absent: Jeff Bristow, John Fogarty, Greg Magnuson, and Steve Wagner

Doug Kimberly, (FJUHSD)

Greg Magnuson, (Buena Park)

Barbara Ott, (Brea Olinda)

Steve Wagner, (OCHSA)

Alternate: Phil Fleming, (FJUHSD)

- Also Present: Tom Cahill and Ron Riley, HUB; Gary Ward, Mercer.

2. Approval of Minutes

- *Motion* – It was moved by Ken Chandler, seconded by Steve Balentine and approved unanimously without objection the November 19, 2008, minutes as read.

3. Chairs Report – Pat Prezioso, chaired the meeting in Jeff Bristow's absence due to weather conditions, and stated no report at this time.

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4. HUB Report – Ron Riley distributed a copy of the HUB Report to all MEBA Board members.

Administration

- *Manual Audit* – Ron Riley stated that a manual audit was completed to see if everything was put in correctly.

Finance/Accounting

- Mr. Riley reported that the attached payment approval is for December, 2008. The payment approval listing includes checks #3857 through #3884 (check 3861 is voided), totaling \$6,882,202.13 are presented for Board approval. Wire transfers dated December 15, 2008, totaling \$636,796.56 for the Kaiser premium; and wire transfers for Delta Dental dated November 20, 2008, through December 16,, 2008, totaling \$151,564.02 are presented for Board ratification.

- *Motion* – It was moved by Doug Kimberly, seconded by Joyce Wills and approved unanimously without objection the financials as presented.

- *Additional Financial Data* –The MEBA fund balance on cash basis and the revenue exceeding expenses on cash basis reporting is in the HUB report. The large cash balance is due to timing. Additional financial data for November 2008 is provided with the HUB. Also, \$9,400 was received from Anthem Blue Cross to help with the flu shot clinics.

CPEEHCC (California Public Employers/Employees Health Care Coalition)

- *Training Conference “Battling the Rising Costs of Health Care”* – Mr. Riley said a list of attendees are in the HUB report. Registration has been paid for all except for Steve Balentine and Pat Prezioso. CSEA is paying for Mr. Prezioso’s attendance. Travel is best handled by the participant. Attached is the expense report form. Arrangements have been made for the MEBA booth to be set up in the vendor area.

Other

- *MEBA Minute* – Please send any changes to Pam Stinson.

5. Mercer Report

- *Claims Experience* – Gary Ward said that Mercer received the claims experience but that it is not ready for the meeting.
- *Mercer Hosting a Dinner for MEBA Trustees* – Mr. Ward informed those attending the CPEEHCC Conference that the dinner Mercer is hosting will be on Wednesday night at the Palm Restaurant in the Caesar Palace’s Hotel shopping area.

6. Committee Reports

Governance/Marketing/Finance (GMF) Update – Doug Kimberly reported that the following items were addressed:

- *2009 MEBA Budget* – Doug Kimberly reviewed the 2009 MEBA Budget and pointed out that MEBA has 8,669 members and drew attention to the Wellness Program line item which shows \$100,000 is in the budget. A new item in the Marketing area is the response to the RFP. The rest of the budget is fairly familiar. The Trustee/full Board training is put together on the same line item. There is \$6 million in reserve to enable MEBA to do some things, one of which is the Wellness program. Regarding the MEBA fee, the committee is recommending that the current fee be maintained and that the \$44,200 in the third item under *???* be used in lieu of an increase. The \$44,200 comes from the Anthem Blue Cross performance guarantee which Mercer has the statistics on for the first three quarters of the 2008 budget year that is due to MEBA during 2009.
 - *Motion* – It was moved by Frank Weirath, seconded by Mark Douglas, and approved unanimously without objection to adopt the budget for 2009.
- *Auditor Request for Proposal (RFPs)* – Dr. Kimberly distributed summary of the RFP results for an auditor put together by HUB. The RFP process gave the GMF Committee knowledge of what is out in the market and if the fees charged for auditing this past year are reasonable. The report was reviewed and the GMF Committee’s recommendation is to stay with Vicenti, Lloyd, and Stutzman as MEBA’s auditor.
 - *Motion* – It was moved by Phil Fleming, seconded by Joyce Wills and approved unanimously without objection to adopt the recommendation of the GMF committee to use Vicenti, Lloyd, and Stutzman as the auditor for MEBA.
- *Second Medical Pool* – Some information was received regarding a second medical pool.

Medical Benefits/Wellness – Joyce Wills stated that the committee meeting ended early.

- *New Anthem Blue Cross Cards* [Start Here](#) –
- *MEBA Flu Shot Clinics Update* – Ms. Wills reported that the MEBA Flu Shot Clinics were successful and that 769 shots were given at Capistrano, 618 shots given at Brea Community Center, and 117 shots given at Gilbert School in Buena Park. ABC has committed \$9,300 to MEBA to help to support the flu shot clinics. HUB will send an invoice to ABC. The Saddleback nurses were wonderful and they expressed the desire to be able to service MEBA again next year.

7. **Old Business** – none.
8. **New Business** – Steve Balentine... CECHR Training
9. **Other** – none.

Next Meeting: The next regular business meeting will be held at 2:00 p.m. on Wednesday, January 28, 2009, at the Fullerton Joint Union High School District Board Room.

The meeting adjourned at 2:50 p.m.

Respectfully submitted,

D i a n a
Diana Dorado, MEBA Secretary