

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, February 27, 2008
AGENDA

1. *Roll Call*

a) *Union Trustees:*

Classified Union Trustees

___ Cheri Smith (FJUHSD-CSEA)

___ John Lynch (CUSD-CSEA)

___ Dianna Mullen (FSD-CSEA)

Alternate: ___ Joe Ahlert (FSD-CSEA)

Professional Staff Trustee:

___ Pat Prezioso (CSEA)

Certificated Union Trustees

___ Karen Hall (FSTO)

___ Joyce Wills (BPTA)

___ Frank Weirath (CUEA)

Alternate: ___ _____

Professional Staff Trustee:

___ Steve Balentine (CTA)

b) **District Trustees**

___ Jeff Bristow, (Capistrano)

___ Ken Chandler (La Habra)

___ Mark Douglas (Fullerton)

___ Doug Kimberly (FJUHSD)

Alternate: ___ Sherry Hahn (Capistrano)

___ Greg Magnuson (Buena Park)

___ Barbara Ott (Brea Olinda)

___ Steve Wagner (OCHSA)

___ Gary Cardinale (Fullerton)

Alternate: ___ Carl Erickson (FJUSHD)

2. *Approval of Minutes*

3. *Chairperson's Report*

4. *HUB Report – Update*

5. *Mercer – Update*

6. *Committee Reports*

- *Governance/Marketing/Finance – Update*

- *Medical Benefit/Wellness – Update*

7. *Old Business*

8. *New Business*

9. *Closed Session*

10. *Other*