

METROPLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)
Regular Meeting of the Board of Directors
Fullerton School District
11:00 a.m., Wednesday, May 28, 2008
AGENDA

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

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

<p>___ Jeff Bristow, (Capistrano)</p> <p>___ Ken Chandler (La Habra)</p> <p>___ Mark Douglas (Fullerton)</p> <p>___ John Fogarty (Brea Olinda)</p> <p>Alternate: ___ Sherry Hahn (Capistrano)</p>	<p>___ Doug Kimberly (FJUHSD)</p> <p>___ Greg Magnuson (Buena Park)</p> <p>___ Barbara Ott (Brea Olinda)</p> <p>___ Steve Wagner (OCHSA)</p> <p>Alternate: ___ Phil Fleming (FJUSHD)</p>
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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*
 - *Wellness Presentations*
 - *12:00 p.m. – Health Media*
 - *1:15 p.m. – Anthem Blue Cross*
 - *2:30 p.m. – Staywell*
9. *Preliminary Board reaction to presentations*