

METROPLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)  
*Regular Meeting of the Board of Directors*  
**Fullerton Joint Union High School District**  
2:00 p.m., Wednesday, June 25, 2008  
**AGENDA**

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

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

<p>___ <i>Jeff Bristow, (Capistrano)</i> ___ <i>Ken Chandler (La Habra)</i> ___ <i>Mark Douglas (Fullerton)</i> ___ <i>John Fogarty (Brea Olinda)</i> Alternate: ___ <i>Sherry Hahn (Capistrano)</i></p>	<p>___ <i>Doug Kimberly (FJUHS-D)</i> ___ <i>Greg Magnuson (Buena Park)</i> ___ <i>Barbara Ott (Brea Olinda)</i> ___ <i>Steve Wagner (OCHSA)</i> Alternate: ___ <i>Phil Fleming (FJUSHD)</i></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*
    - *Structure – Update on Growth, Marketing, etc.*
  - *Medical Benefit/Wellness – Update*
7. *Old Business*
  - *Wellness Presentations*
8. *New Business*
9. *Other*