

METROPLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)
Regular Meeting of the Board of Directors
Fullerton Joint Union High School District
2:00 p.m., Wednesday, July 23, 2008
AGENDA

1. *Roll Call*

a) *Union Trustees:*

Classified Union Trustees

___ *John Lynch (CUSD-CSEA)*
___ *Dianna Mullen (FSD-CSEA)*
___ *Cheri Smith (FJUHSD-CSEA)*
Alternate: ___ Joe Ahlert (FSD-CSEA)
Professional Staff Trustee:
___ *Pat Prezioso (CSEA)*

Certificated Union Trustees

___ *Karen Hall (FSTO)*
___ *Frank Weirath (CUEA)*
___ *Joyce Wills (BPTA)*
Alternate: ___
Professional Staff Trustee:
___ *Steve Balentine (CTA)*

b) ***District Trustees***

___ *Jeff Bristow, (Capistrano)*
___ *Ken Chandler (La Habra)*
___ *Mark Douglas (Fullerton)*
___ *John Fogarty (Brea Olinda)*
Alternate: ___ Sherry Hahn (Capistrano)

___ *Doug Kimberly (FJUHSD)*
___ *Greg Magnuson (Buena Park)*
___ *Barbara Ott (Brea Olinda)*
___ *Steve Wagner (OCHSA)*
Alternate: ___ Phil Fleming (FJUSHD)

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.*
 - *Clarify Kaiser Formula Load*
- *Medical Benefit/Wellness – Update*
 - *Health Fair vs. Flu Shot*

Discussion and Vote

7. *Old Business*

- *Web Site Presentation*

8. *New Business*

9. *Other*