



**Metropolitan Employees Benefits Association (MEBA)
Benefits Committee Meeting
Wednesday, August 26, 2009 – 11:30 a.m.
Fullerton Joint Union High School District**

Agenda

- 1. Introductions**
 - a. Committee Members
- 2. Minutes**
- 3. Additions to the agenda**
- 4. Kaiser**
 - b. Flu update
 - c. Kraemer Medical Office opening
- 5. Blue Cross**
 - d. Time Well Spent Program
 - e. Refunding Review for 2008
- 6. HUB International**
 - a. MEBA Minute
- 7. EAP – Update**
- 8. Wellness**
- 9. Mercer**
 - a. Renewal Update
 - i. Renewal acceptance
 - ii. Refund designation
 - iii. Plan Design Changes
 - iv. Select Network
- 10. Roundtable**
- 11. Next Meeting Date/Time:** September 23, 2009 at 11:30 a.m. at Fullerton Joint Union High School District

<input type="checkbox"/> Ronda Walen - Chair
<input type="checkbox"/> Carol Argomaniz
<input type="checkbox"/> Gloria Cortez
<input type="checkbox"/> Mark Douglas
<input type="checkbox"/> Barbara Ellison
<input type="checkbox"/> Karen Eyler
<input type="checkbox"/> Debbie Garriga
<input type="checkbox"/> Amy Gierloff
<input type="checkbox"/> Karen Hall
<input type="checkbox"/> Barbara Ott
<input type="checkbox"/> Vicki Soderberg
<input type="checkbox"/> Allan Stubblefield
<input type="checkbox"/> Michele Stein
<input type="checkbox"/> Catherine Strother
<input type="checkbox"/> _____
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<hr/>
<input type="checkbox"/> Cheryl Masters
<input type="checkbox"/> Tom Cahill
<input type="checkbox"/> Vicki Vego
<hr/>
<input type="checkbox"/> Susan Madnick
<input type="checkbox"/> Bob Susterich
<input type="checkbox"/> Bettina Taylor

Action / Decisions / Follow-up
