



**Metropolitan Employees Benefits Association (MEBA)
Benefits Committee Meeting
Wednesday, September 23, 2009 – 11:30 a.m.
Fullerton Joint Union High School District**

Agenda

- 1. Introductions**
- 2. Minutes**
 - a. Review of minutes from 08/26/09 meeting
- 3. Additions to the agenda**
 - a. Reliance Standard – Britten Bird to discuss open enrollment opportunities and support
- 4. Kaiser**
 - a. Flu Update
 - b. Kraemer Medical Office opening
 - c. Drug Benefit Changes
- 5. Anthem - Blue Cross**
 - a. New Mandates
 - b. Virtual Kits & Directories available this fall
 - c. Wellpoint Rx Sale in the Mail
 - d. Website/Microsite New Layout 2010
- 6. HUB International**
 - a. MEBA Minute
- 7. EAP – Update**
- 8. Wellness**
 - a. Review of Wellness Program Development Homework
- 9. Mercer**
 - a. Renewal update
- 10. New Business**
 - a. Develop process for yearly renewals
 - b. Meeting Time for Benefits Committee
- 11. Roundtable**
- 12. Next Meeting Date/Time:** October 28, 2009 at 11:30 a.m. at Fullerton Joint Union High School District

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|--|
| <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 Eyer
<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"/> Allen Stubblefield
<input type="checkbox"/> Michele Stein
<input type="checkbox"/> Catherine Strother
<input type="checkbox"/> _____
<input type="checkbox"/> _____
<hr/> <input type="checkbox"/> Cheryl Masters
<input type="checkbox"/> Tom Cahill
<input type="checkbox"/> Pam Stinson
<input type="checkbox"/> Vicki Vego
<hr/> <input type="checkbox"/> Susan Madnick
<input type="checkbox"/> Bob Susterich
<input type="checkbox"/> Bettina Taylor |
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Action / Decisions / Follow-up
