METROPOLITAN EMPLOYEES BENEFITS ASSOCIATION (MEBA)

Regular Meeting of the Board of Directors

Fullerton Joint Union High School District

2:00 p.m., Wednesday Aug 26, 2009

AGENDA

1. **Roll Call**

   a) ***Union Classified Trustees***

☐	***Cheri Smith***	***FJUHSD - CSEA***	
☐	***Ronda Walen***	***CUSD – CSEA***	
☐	***Patrick Prezioso***	***Professional Staff (CSEA)***	
☐	*Kirsten Ross*	***Capistrano – CSEA***	
☐	*Lisa Williams*	***Alternate (FJUHSD – CSEA)***	

   Union Certificated Trustees

☐	***Karen Hall***	***FSTO***
☐	***Vicki Soderberg***	***CUEA***
☐	***Allan Stubblefield***	***FSTO***
☐	***SteveBalentine***	***Professional Staff (CTA)***
☐	***Debbie Garriga***	***Alternate (BPTA)***

   b) ***District Trustees***

☐	***Ed Atkinson***	***FJUHSD***	☐ ***Deanna Glenn***	***Buena Park***
☐	***Jeff Bristow***	***Capistrano***	☐ ***Barbara Ott***	***Brea Olinda***
☐	***Ken Chandler***	***La Habra***	☐ ***Steve Wagner***	***OCHSA***
☐	***Mark Douglas***	***Fullerton***	☐ ***Phil Fleming***	***Alternate***
☐	***John Fogarty***	***Brea Olinda***	☐ ***Matthew Krause***	***Alternate***

   c) ***Determination of Quorum***

2. **Adoption of Agenda**

3. **Approval of Minutes**
   a) Summary Minutes from July 22 meeting

4. **Chairperson's Report**
   a) Board recognition of Kirsten Ross as MEBA Trustee and Lisa Williams as Alternate Trustee**,** Both representing CSEA

5. **HUB – Update**

6. **Mercer – Update**
   a) Trend projection and experience

7. **Committee Reports**
   a) Governance/Marketing/Finance – Update
   b) Medical Benefit/Wellness – Update
      i. Renewal Acceptance
      ii. Refund Designation
      iii. Plan Design Changes
      iv. Select Network

8. **Old Business**

9. **New Business**

10. **Other**

11. **Items from the floor**

Action / Decisions / Follow-up