

**SUMMARY OPEN-SESSION MINUTES
CALIFORNIA SCHOOLS
VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA)
May 11, 2017**

Members Present: Robin Watkins, Brian Marshall, Laura Bowen, Nadine Bennett, Ronda Walen, Ursula Salbato, Mark Anderson, Barbara Collins, Ethel Larkins, Katie Nunan, Leticia Munguia, Marianne Monfils, Steve Boyle, Ron Reese, Katie Dexter.

Members Absent: Lora Duzyk, Karen Janney.

Legal Counsel: Hirsch Adell, Esq. (Reich, Adell & Cvitan).

Administrative Staff: George McGregor, Heather Simonson, Lurinda Green, Matt Bittner, Paul Bergman, Sallie Whitton, Daniel Duzyk (McGregor & Associates).

Consultant: Ron Mason (Tall Pine Consulting, LLC).

Guests: Lani Lutar (Responsible Solutions) and Steven Moore (Political Consultant).

The Open-Session was called to order by Robin Watkins at 3:31 p.m. A quorum was present.

Hirsch Adell, Trust Legal Counsel reiterated the importance of the VEBA Board's fiduciary responsibilities with the Board. Mr. Adell requested a motion to be made to amend the Agreement and Declaration of Trust and its applicable provisions to provide for contributions by public entities in addition to districts on behalf of their eligible employees.

Motion: (Katie Dexter) to amend the Establishment Agreement to provide services to the public sectors in addition to districts. Seconded by Mark Anderson and carried.

Adjourned at 3:38 p.m.