

**SUMMARY OPEN-SESSION MINUTES
CALIFORNIA SCHOOLS
VOLUNTARY EMPLOYEES BENEFITS ASSOCIATION (VEBA)
January 23, 2017
5:00 p.m. – 6:00 p.m.**

- Members Present:** Ethel Larkins, Leticia Munguia, Robin Watkins, Ron Reese, Mark Anderson
Brian Marshall, Patricia Koch, Katie Dexter, Ursula Salbato
- Absent:** Christine Balentine, Karen Janney, Lora Duzyk, Matthew Krause, Nadine Bennett,
Steve Boyle, Barbara Collins, Laura Bowen, Marianne Monfils
- Consultants:** Ron Mason (Tall Pine Consulting LLC), via conference call
- Administrative Staff:** Annemieke Tomey, George McGregor, Kat Alexander, Laura Josh, Lurinda Green,
Paul Bergman, Rich Garrett, Nancy White, Heather Simonson, Matthew Bittner
- Guests:** Amy Daily (Express Scripts), Dot Taylor (San Diego County CTA), James Gaumer,
Christine Caloza (UHC), Debbie Collins, Ibis Rodriguez (Kaiser), Sandra Ambrosi
(SDEA-R),

The open-session meeting was called to order by Robin Watkins at 5:10 p.m. A quorum was present.

Opening Comments from Co-Chairs

Robin Watkins welcomed the Board Members, Administrative Staff and Guests.

Approve Minutes:

Draft minutes of the December 14, 2016, open-session Board meeting were reviewed.

MOTION: (Katie Dexter) Approval of the December 14, 2016 open-session minutes. Seconded by Mark Anderson and approved.

Administrator's Report:

Annemieke Tomey reviewed the VEBA financial statements and disbursements report for November 2016.

MOTION: (Ethel Larkins) Approval of the financial statements and disbursements report for November 2016. Seconded by Patricia Koch and approved.

Appendix Items

George McGregor reviewed the open-session appendix items including the Dowling & Yahnke 4Q2016 investment report, and the American Business Bank 3Q2016 Report.

MOTION: (Patricia Koch) Approval of the American Business Bank 3Q report for 2016. Seconded by Ron Reese and approved.

MOTION: (Patricia Koch) Approval of the Dowling & Yahnke 4Q Report for 2016. Seconded by Ethel Larkins and approved.

Other

The board requested to have Laura Josh present an expansion plan at the next board meeting scheduled for March 1st, 2017.

The board has requested to review a draft of the strategic plan prior to the May 2017 retreat.

The open-session adjourned at 5:50 p.m.

The next Open Session meeting is scheduled to be held on Wednesday, March 1, 2017, at 5:00 p.m. in the McGregor and Associates Conference Room, suite 337.