

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

EXECUTIVE COMMITTEE

**September 23, 2019
Central Middle School, Oroville City Elementary School District
Oroville, California**

MINUTES

Note: Due to a public safety planned power outage, the meeting location was changed to Central Middle School Library.

Members: Ruthie Anaya, Palermo Union School District.....President
Andrew James, Oroville City Elementary School District Vice-President
Pam Ragan, Biggs Unified School District..... Treasurer
Jean Murphy Atkins, Durham Unified School District Representative
Carla Held, Oroville City Elementary School District Representative
John Soldate, Butte Glenn Community College District Representative
Kevin Moretti, Chico Unified School District..... Representative

Staff: Christy Patterson.....Executive Director
Nicole Strauch.....Senior Benefits / Administrative Assistant

Guests: Christine KernsAlliant Employee Benefits
Leah Ledda.....Alliant Employee Benefits

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 2:09 p.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum of votes was present with a total 6 members present.

C. AGENDA

Motion: Approve agenda as reordered		Members	Votes
	Yes	6	6
Made by: Kevin Moretti	No	0	0
Seconded by: Pam Ragan	Absent	2	2
Motion passed by unanimous vote of the members present.			

D. PUBLIC COMMENTS

There were none.

E. DISCUSSION / ACTION ITEMS

Jean Murphy Atkins joined the meeting at 2:36 p.m.

1. Voluntary Benefits and Open Enrollment Support:

Christine Kerns and Leah Ledda, Alliant Employee Benefits, reviewed the materials regarding the process for receipt of vendor proposals on this topic. Additionally, the proposed coverages and rates from each of the three respondents were reviewed. Members shared their concerns regarding employees receiving strong sales pitches from any vendor and not fully understanding the differences between employer-paid and employee-paid options.

It was the consensus of the Committee to proceed with finalist interviews from Colonial and American Fidelity. Alliant will follow up with a draft of questions to be asked of the finalists, a summary of proposed rates for key “average” members, confirm with the impact to current AFLAC and American Fidelity products if districts move to a selected BSSP planform, and what products are portable.

2. Composition of Board of Directors and Executive Committee:

Mrs. Patterson reported the only difficulty with the current configurations is scheduling special meetings with a quorum and that the representatives of the three small districts are rarely able to appoint a representative who is able to attend, which further impacts the quorum needed for conducting a meeting. Additionally, the designated bands for the representatives to the Executive Committee are challenging when districts’ participation changes between bands.

It was the consensus to propose the following configurations:

- Board of Directors: remove the representative for the three smallest districts (Bangor, Golden Feather and Pioneer)
- Executive Committee: remove the requirement that representative to the Executive Committee represent sized bands of districts, and provide alternatives which include guaranteed appointments for Chico and Butte College based on their significant size in relation to other employers. Under these drafts, the remaining representatives would be at-large from all remaining districts.

F. ITEMS FROM THE COMMITTEE MEMBERS

There were none.

G. ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Respectfully submitted,



Christy R. Patterson
Executive Director