

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

EXECUTIVE COMMITTEE

**February 27, 2019
Palermo Union School District
Palermo, California**

MINUTES

This meeting was conducted telephonically.

Directors:

Member	Office
Ruthie Anaya	President
Andrew James	Vice-President
Heather Naylor	Secretary
Pam Ragan	Treasurer
Jean Murphy-Atkins	District Representative
John Soldate	District Representative
Kevin Moretti	District Representative

Others:

Christy Patterson, Executive Director
Nicole Strauch, Senior Benefits/Administrative Assistant
Christine Kerns, Alliant Employee Benefits
Leah Ledda, Alliant Employee Benefits

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 3:35 p.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum was present.

C. AGENDA

Motion: Approve agenda as presented.		Directors	Votes
	Yes	6	6
Made by: Kevin Moretti	No	0	0
Seconded by: Jean Murphy-Atkins	Absent	1	1
Motion passed by unanimous vote of the members present.			

D. PUBLIC COMMENTS

There were none.

E. REPORT/ACTION

Andrew James joined the meeting at 3:40 p.m.

1. Consultant's Report: Leah Ledda and Christine Kerns, Alliant Employee Benefits, reported that the SISC statewide renewal was 5.5%, with BSSP expecting between 6% and 9%.
2. Executive Director's Report: Mrs. Patterson reported that one MD candidate had withdrawn and the other candidate had not yet committed.

F. DISCUSSION/ACTION ITEMS

1. Voluntary Benefits and Open Enrollment Support:

Ms. Kerns and Ms. Ledda reviewed the open enrollment timelines. It was suggested to include the option of SISC for Section 125 plan administration to the discussion as well.

Motion: Review voluntary benefit and open enrollment support on timeline Option 2 (discussions reconvening in September, 2019).		Directors	Votes
	Yes	7	7
Made by: Andrew James	No	0	0
Seconded by: Pam Ragan	Absent	0	0
Motion passed by unanimous vote of the members present.			

G. ITEMS FROM THE DIRECTORS

There were none.

H. CLOSED SESSION

President Anaya moved the meeting to closed session at 3:52 p.m. to discuss significant exposure to litigation (Government Code Section 54956.9(b)).

President Anaya returned the meeting to open session at 3:54 p.m. and reported that no action had been taken in closed session.

I. ADJOURNMENT

President Anaya adjourned the meeting at 3:55 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director