

**VIDEO-CONFERENCING
MEETING:**

PURSUANT TO: EXECUTIVE
ORDERS: N-08-21: N-15-21:
N-29-20 and AB 361

ZOOM LOG-IN LINK:

Copy and Paste onto your browser:

<https://sbcss-net.zoom.us/j/8832113044>

**Public Record Inspection
Location**

1950 S. Sunwest Lane, Suite 100
San Bernardino, CA 92408

FINANCE COMMITTEE MEETING AGENDA

Wednesday, February 8, 2023 – 3:00 p.m.

COMMITTEE MEMBERS:

Vanessa Eastland, Committee Chair
Heidi Ober
Russell Levine
Manuel Correa
Dr. George Landon
Steven Rollins

LOCATION OF PARTICIPATION:

Ontario-Montclair School District
Cucamonga School District
Colton Joint Unified School District
Covina-Valley Unified School District
Hesperia Unified School District
Mountain View School District

OTHERS:

Javier Gonzales
Yolanda Comer
Teresa Saenz
Ellen Alcalá
Robert Feldhake
Yu Wen
Mark Dundee
Linda Zitelli
Patrick Mackin

California Schools JPA
California Schools JPA
California Schools JPA
California Schools JPA
Feldhake Law Office
Aon Consulting
Aon Consulting
Aon Consulting
Aon Consulting

1.0 CALL TO ORDER

**1.1 APPROVAL OF AGENDA FOR THE CSEBA FINANCE COMMITTEE MEETING OF
FEBRUARY 8, 2023**

Please note that the Finance Committee cannot act on any items not on the agenda with certain exceptions as outlined in the Brown Act or pursuant to an addition or correction to the agenda. Matters brought before the Finance Committee, which are not on the agenda, may also, at the Finance discretion, be referred to staff or placed on the next agenda for the Finance Committee's discretion.

**1.2 APPROVAL OF MINUTES FOR THE CSEBA FINANCE COMMITTEE MEETING OF
JANUARY 10, 2023**

1.3 CEO COMMENTS

2.0 PUBLIC COMMENTS

Now, members of the public may address the Finance Committee regarding any item within the subject matter jurisdiction of the Finance Committee, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless different time limits are proposed by the President and approved by the Finance Committee.

3.0 DISCUSSION/ACTION

3.1 PROPOSED DELTA DENTAL DIVIDEND ALLOCATION

3.2 APPROVAL OF THE 2023-2024 PROGRAM RENEWAL RATES

3.2.1 DELTA DENTAL

3.2.2 VISION SERVICE PLAN

3.2.3 EYEMED

3.2.4 VOYA

3.2.5 BLUE SHIELD OF CALIFORNIA

3.2.6 KAISER PERMANENTE

4.0 COMMUNICATIONS

4.1 CSEBA 2023 2024 PRODUCT OFFERINGS AND RENEWALS FAQs

4.2 KAISER PERMANENTE 2023-2024 RENEWAL FAQs

5.0 EXECUTIVE COMMITTEE COMMUNICATIONS

5.1 FINANCE COMMITTEE MEMBER COMMENTS

6.0 ADJOURNMENT

**THE NEXT MEETING OF THE CSEBA FINANCE COMMITTEE IS SCHEDULED FOR
TBA, VIA ZOOM VIRTUAL MEETING**

THIS FACILITY IS WHEELCHAIR ACCESSIBLE

The California Schools Employee Benefits Association (CSEBA) conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990. A request for disability related modification or accommodation, in order to participate in a public meeting of CSEBA shall be made to Javier Gonzales, Chief Executive Officer, CSEBA JPA, 1950 South Sunwest Lane, Suite 100, San Bernardino, California 92408.

Requests for such modifications or accommodations shall be made at least two full business days of this meeting.