

**VIDEO-CONFERENCING
MEETING:**

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

VIRTUAL CONFERENCE LINK:

Copy and Paste onto your browser:

<http://www.csjpa.org/cseba-ec>

In-Person Meeting Location:

CSJPA Conference Room
1950 South Sunwest Lane,
Suite 102,
San Bernardino, CA 92408

**CALIFORNIA SCHOOLS EMPLOYEE BENEFITS ASSOCIATION
EXECUTIVE COMMITTEE AGENDA**

WEDNESDAY, FEBRUARY 15, 2023 – 9:00 A.M.

COMMITTEE MEMBERS:

Dr. Angelica Lopez, Vice President
Nonnie Compton, Secretary
Carl Strub, Treasurer
Eric Hart, Member
Russell Levine, Member
Heidi Ober, Member
Dr. George Landon, Member
Kevin Palkki, Member
Rob Roberts, Member
Debbie Girgenti, Member

Encinitas Union School District
Victor Valley Community College
Etiwanda School District
Alta Loma School District
Colton Joint Unified School District
Cucamonga School District
Hesperia Unified School District
San Bernardino Community College District
San Bernardino County Superintendent of Schools
Savanna School District

Jennifer Sharp, Alternate Member
Mary Kay Scheid, Alternate Member

Victor Elementary School District
Ontario-Montclair School District

Juanita Battistone, Advisory Member
Adam Estrada, Advisory Member

Colton Joint Unified School District
Hesperia Unified School District

1.0 CALL TO ORDER

**1.1 APPROVAL OF AGENDA FOR THE EXECUTIVE COMMITTEE MEETING OF
FEBRUARY 15, 2023**

Please note that the Executive 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 Executive Committee, which are not on the agenda, may also, at the Executive Committee's discretion, be referred to staff or placed on the next agenda for the Executive Committee's discretion.

2.0 PUBLIC COMMENTS

Now, members of the public may address the Executive Committee regarding any item within the subject matter jurisdiction of the Executive 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 Executive Committee.

3.0 CONSENT CALENDAR

- 3.1 APPROVAL OF MINUTES FROM THE NOVEMBER 16, 2022, EXECUTIVE COMMITTEE MEETING
- 3.2 RATIFICATION OF THE CALIFORNIA SCHOOLS JPA SERVICE MARK
- 3.3 APPROVAL OF AB 361 VIRTUAL MEETING

4.0 CEO AND COMMITTEE RECAP

- 4.1 CHIEF EXECUTIVE OFFICER REPORT
- 4.2 FINANCE COMMITTEE REPORT

5.0 EMERGING TRENDS/EDUCATION

- 5.1 NONE

6.0 ROUND TABLE FOR EXECUTIVE COMMITTEE DISCUSSION

- 6.1 NONE

7.0 DISCUSSION/ACTION

- 7.1 ELECTION OF CSEBA OFFICERS
- 7.2 APPROVAL OF PROPOSED 2023-2024 CSEBA MEETING/EVENTS CALENDAR
- 7.3 APPROVAL OF PROPOSED OFFICE SPECIALIST III POSITION
- 7.4 APPROVAL OF THE HEALTH ADVOCATE EAP AGREEMENT
- 7.5 APPROVAL OF PROPOSED DELTA DENTAL DIVIDEND ALLOCATION
- 7.6 APPROVAL OF THE 2023-2024 PROGRAM RENEWAL RATES
 - 7.6.1 DELTA DENTAL
 - 7.6.2 VISION SERVICE PLAN
 - 7.6.3 EYEMED
 - 7.6.4 VOYA
 - 7.6.5 BLUE SHIELD OF CALIFORNIA
 - 7.6.6 KAISER PERMANENTE

RECESS MAY OCCUR EARLIER OR LATER IN THE AGENDA AS TIME SPECIFIC

8.0 INFORMATION/DISCUSSION

- 8.1 UPDATE TO BLUE SHIELD RX SPECTRUM MAIL ORDER PHARMACY
- 8.2 COVID-19 UPDATES
 - 8.2.1 KAISER PERMANENTE
 - 8.2.2 BLUE SHIELD OF CALIFORNIA
- 8.3 STAFF REPORTS
 - 8.3.1 FINANCIAL OFFICER'S INVESTMENT REPORT
 - 8.3.2 FINANCIAL OFFICER'S SELF-INSURED PLAN UTILIZATION
 - 8.3.3 EMPLOYEE BENEFIT MANAGER REPORT
- 8.4 AB 361 APPLICATION RALPH M. BROWN ACT
- 8.5 AON CONSULTANT REPORT

9.0 EXECUTIVE COMMITTEE COMMUNICATIONS

9.1 PROPOSED/FUTURE AGENDA ITEMS

9.1.1 WEBSITE ENHANCEMENT WITH LINKS AND FAQ (INFO, PROGRAMS, LIFE EVENTS)

9.1.2 CSEBA UNIVERSITY AND BOOTCAMP 101 WITH AMERICAN FIDELITY

9.1.3 MEMBER LOYALTY PROGRAM

9.1.4 INFORMATION ON HEALTHY KIDS/FAMILIES INITIATIVES

9.2 EXECUTIVE COMMITTEE COMMENTS

9.3 CSEBA PARTNER COMMENTS

10.0 COMMUNICATIONS

10.1 2022-2023 TLI SCHEDULE

10.2 CSEBA 2023-2024 PRODUCT OFFERINGS AND RENEWALS FAQs

10.3 KAISER PERMANENTE FAQs

11.0 FUTURE MEETINGS

11.1 FUTURE EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS MEETINGS AND EVENTS

11.2 FUTURE AD HOC, SUB-COMMITTEE OR FOCUS GROUPS

11.3 NON-JPA CONFERENCES AND EVENTS

12.0. ADJOURNMENT TO CLOSED SESSION

"A Closed Session Meeting is now required. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957 and 54957.6 – Personnel, Litigation and/or Real Property." The following items will be discussed in closed session: NONE

13.0 ADJOURNMENT

NEXT MEETING OF THE **CSEBA EXECUTIVE COMMITTEE IS SCHEDULED FOR WEDNESDAY, MARCH 29, 2023**, AT 9:00 A.M., VIA HYBRID: ZOOM AND IN-PERSON, 1950 SOUTH SUNWEST LANE, SUITE 100, SAN BERNARDINO, CA 92408

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 prior to this meeting.

Public Record Inspection Location:

1950 South Sunwest Lane, Suite 100,
San Bernardino, CA 92408