

In-Person Meeting Location:

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

VIRTUAL CONFERENCE LINK:

Copy and Paste onto your browser:

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

**Public Record Inspection
Location:**

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

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

WEDNESDAY, OCTOBER 18, 2023 – 9:00 A.M.

COMMITTEE MEMBERS

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

Mary Kay Scheid, Alternate Member
Vacant, Alternate Member

Juanita Battistone, Advisory Member
Adam Estrada, Advisory Member

MEMBER DISTRICTS

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

Ontario-Montclair School District

Colton Joint Unified School District
Hesperia Unified School District

LOCATION OF REMOTE PARTICIPATION

Encinitas Union School District Administrative Office, 101 S. Rancho Santa Fe Road, Encinitas, 92024

Hesperia Unified School District Administrative Office of Business Services, 15576 Main Street, Hesperia, 92345

Victor Valley Community College, Building #10 Office of Human Resources, 18422 Bear Valley Road, Victorville, 92395

Colton Jt. USD, Risk Management & Health Benefits Depart., 325 Hermosa Street, Colton, 92324

Crafton Community College, Performing Arts Center 101, 11711 Sand Canyon Rd. Yucaipa, 92399
264 Teague Drive, San Dimas, 91773

10821 Laconia Drive, Villa Park, 92861

7876 Sea Salt Avenue, Fontana, 92336

1.0 CALL TO ORDER

1.1 APPROVAL OF AGENDA FOR THE CSEBA EXECUTIVE COMMITTEE MEETING OF OCTOBER 18, 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 SEPTEMBER 7, 2023, CSEBA EXECUTIVE COMMITTEE 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 AON PHARMACY UPDATE

6.0 ROUND TABLE FOR EXECUTIVE COMMITTEE DISCUSSION

6.1 STRATEGIC COMMUNICATIONS: PROGRAM TRENDS AND RATE INDICATIONS

7.0 DISCUSSION/ACTION

7.1 APPROVAL FOR EMPLOYEE BENEFITS ADMINISTRATION PLATFORM RFP

7.2 APPROVAL OF AMWINS 2024 RENEWAL

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

8.0 INFORMATION/DISCUSSION

8.1 FLU SHOT VACCINE UPDATE

8.2 BLUE SHIELD OF CALIFORNIA MEDICAL RE-AUDIT

8.3 FINANCIAL OFFICER REPORT - INVESTMENT REPORT

8.4 WELLNESS VENDOR RFP UPDATE

8.5 CARRIER/PARTNER UPDATE

8.5.1 BLUE SHIELD OF CALIFORNIA

8.5.2 KAISER PERMANENTE

8.5.3 VSP

8.6 STAFF REPORTS

8.6.1 EMPLOYEE BENEFIT MANAGER REPORT

8.7 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 AMERICAN FIDELITY ACA REPORTING 1095 TRAINING AND UPDATES

9.1.3 2023-2024 COMMUNICATION CAMPAIGN

9.1.4 BENEFIT OFFERING REVIEW

9.2 EXECUTIVE COMMITTEE COMMENTS

9.3 CSEBA PARTNER COMMENTS

10.0 COMMUNICATIONS

10.1 2023-2024 TLI SCHEDULE

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:

12.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - CEO, GOVERNMENT CODE SECTION 54957

13.0 ADJOURNMENT

THE NEXT MEETING OF THE **CSEBA EXECUTIVE COMMITTEE** IS SCHEDULED FOR THURSDAY, NOVEMBER 16, 2023, AT 9:00 A.M.

HYBRID PARTICIPATION OPTIONS: VIA ZOOM VIDEO-CONFERENCING OR IN-PERSON LOCATION: CALIFORNIA SCHOOLS JPA CONFERENCE CENTER, 1950 SOUTH SUNWEST LANE, SUITE 102, 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.