

**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, FEBRUARY 21, 2024 – 9:00 A.M.**

**COMMITTEE MEMBERS**

Dr. Angelica Lopez, President  
Heidi Ober, Vice President  
Melanie Olson-Zavala, Member  
Eric Hart, Member  
Russell Levine, Member  
Carl Strub, Member  
Dr. George Landon, Member  
Mary Kay Scheid, Member  
Rob Roberts, Member  
Debbie Girgenti, Member

Dr. Jason Rose, Alternate Member  
Vacant, Labor Alternate Member

Juanita Battistone, Advisory Member  
Adam Estrada, Advisory Member

**MEMBER DISTRICTS**

Encinitas Union School District  
Cucamonga School District  
Adelanto Elementary School District  
Alta Loma School District  
Colton Jt. Unified School District  
Etiwanda School District  
Hesperia Unified School District  
Ontario-Montclair School District  
San Bernardino County Superintendent of Schools  
Savanna School District

San Marino Unified School District

Colton Joint Unified School District  
Hesperia Unified School District

**VIDEO-CONFERENCING MTG LOCATIONS**

Encinitas Union SD, Office of Administrative Services, 101 S. Rancho Santa Fe Road, Encinitas 92024  
San Marino USD, Office of Human Resources, 1665 West Drive, San Marino, 91108  
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 FEBRUARY 21, 2024**

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, 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**

**6.0 ROUND TABLE FOR EXECUTIVE COMMITTEE DISCUSSION**

**7.0 DISCUSSION/ACTION**

**7.1 ELECTION OF CSEBA OFFICERS**

**7.2 APPROVAL OF EXECUTIVE COMMITTEE INTERIM NOMINATION**

**7.3 APPROVAL OF PROPOSED 2024-2025 CSEBA MEETING/EVENTS SCHEDULE**

**7.4 APPROVAL OF THE 2024-2025 ADMINISTRATIVE AGENT AGREEMENT**

**7.5 APPROVAL OF THE WELLNESS PLATFORM PROVIDER**

**7.6 APPROVAL OF THE 2024-2025 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**

**7.7 SB510 NOTIFICATION REIMBURSEMENT FOR COVID-19 TESTING/VACCINATION/ SUSTAINABILITY FUND**

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

**8.0 INFORMATION/DISCUSSION**

**8.1 UPDATE ON THE GO365 WELLNESS PLATFORM**

- 8.2 UPDATE ON THE DELTA DENTAL PRIVACY BREACH
- 8.3 MEDICAL RX MEMBER REIMBURSEMENT
- 8.4 STAFF REPORTS
  - 8.4.1 EMPLOYEE BENEFIT MANAGER REPORT
  - 8.4.2 SELF-INSURED PLAN UTILIZATION REPORT
  - 8.4.3 INVESTMENT REPORT
- 9.0 EXECUTIVE COMMITTEE COMMUNICATIONS**
- 9.1 PROPOSED/FUTURE AGENDA ITEMS
  - 9.1.1 2023-2024 BUDGET REVISIONS
  - 9.1.2 2024-2025 BUDGET PROPOSALS
  - 9.1.3 WEBSITE ENHANCEMENT WITH LINKS AND FAQ (INFO, PROGRAMS, LIFE EVENTS)
  - 9.1.4 AMERICAN FIDELITY ACA REPORTING 1095 TRAINING AND UPDATES
  - 9.1.5 BENEFIT OFFERING REVIEW
- 9.2 COMMENTS BY THE EXECUTIVE COMMITTEE
- 9.3 COMMENTS BY PARTNERS/SERVICE PROVIDERS
- 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: NONE

**13.0 ADJOURNMENT**

THE NEXT MEETING OF THE **CSEBA EXECUTIVE COMMITTEE** IS SCHEDULED FOR WEDNESDAY, MARCH 27, 2024, 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.