

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

EXECUTIVE COMMITTEE

November 18, 2019

**Lincoln Center Conference Room, Butte County Office of Education
Oroville, California**

MINUTES

- Members: Ruthie Anaya, Palermo Union School DistrictPresident
 Andrew James, Oroville City Elementary School District Vice-President
 Heather Naylor, Gridley Unified School District Secretary
 Carla Held, Oroville City Elementary School DistrictRepresentative
 John Soldate, Butte Glenn Community College DistrictRepresentative
 Kevin Moretti, Chico Unified School DistrictRepresentative
 Jean Murphy Atkins, Durham Unified School DistrictRepresentative
- Staff: Christy Patterson Executive Director
 Nicole Strauch Senior Benefits / Administrative Assistant
- Guests: Christine Kerns Alliant Employee Benefits
 Leah Ledda Alliant Employee Benefits
- Other: Heather Dwyer ... Alternate Director, Butte Glenn Community College District
 Debbie Haggard Director, Butte County Office of Education

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 2:01 p.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum of votes was present with a total 7 members present.

C. AGENDA

Motion: Approve agenda as reordered		Members	Votes
	Yes	7	7
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. DISCUSSION / ACTION ITEMS

1. Voluntary Benefits and Open Enrollment Support:

Jean Atkins expressed concern regarding potential additional costs via BSSP administrative burden to members who do not participate in voluntary benefits. Executive Director Christy Patterson responded that the costs, if any, would be associated with integration of billing into the BSSP monthly billing cycle and that there were options for discussion that did not include billing integration. Additionally, costs, if incurred, would be less than \$1 per employee per month.

Christine Kerns and Leah Ledda, Alliant Employee Benefits, reviewed a comparative summary with sample rates of each voluntary benefits being offered as well as the results of the scoring sheet from the previously meeting. Members discussed some pros and cons of each vendor and benefit. It was also noted that proposals from each vendor included no-cost health savings account administration, which saves up to 20% of the membership \$2.50/month.

Motion: Recommend to Board of Directors selection of American Fidelity as BSSP-sponsored voluntary benefits vendor (subject to favorable responses to items listed below).		Members	Votes
	Yes	7	7
Made by: John Soldate	No	0	0
Seconded by: Andrew James	Absent	1	1
Motion passed by unanimous vote of the members present.			

The following items were noted for follow-up by Alliant:

- Face-to-face or telephone meetings with 100% of the BSSP population will not be required during implementation.
- A phone or web enrollment without a face-to-face meeting will be a option for enrollment.
- Improved rate offers from American Fidelity where they are higher than those proposed by the competing vendor.

F. ITEMS FROM THE COMMITTEE MEMBERS

There were none.

G. ADJOURNMENT

The meeting adjourned at 4:26 p.m.

Respectfully submitted,


Christy R. Patterson
Executive Director