



VIDEO-CONFERENCING MEETING:

PURSUANT TO: EXECUTIVE
ORDER: N-35-20 and
EXECUTIVE ORDER N-29-30

ZOOM LOG-IN:

Copy and Paste onto your browser

**[https://sbcss-
net.zoom.us/j/7490987414](https://sbcss-net.zoom.us/j/7490987414)**

Public Record

**Inspection Location,
1950 South Sunwest
Lane, Suite 100, San
Bernardino, CA 92408**

BOARD OF DIRECTORS AGENDA Friday, February 26, 2021 – 9:00 a.m.

MEMBER DISTRICTS

Adelanto SD
Alta Loma SD
Apple Valley USD
Baker Valley USD
Baldy View ROP
Bassett USD
Bear Valley USD
Beaumont USD
Brea-Olinda USD
Central SD
Centralia SD
Chaffey Community College
CharterSafe
Chino Valley USD
College and Career Advantage
Colton Joint USD
Covina Valley USD
Cucamonga SD
E. San Gabriel Valley ROP
E. Whittier City SD
Encinitas Union SD
Etiwanda SD
Excelsior Education Center
Hemet USD
Hesperia USD
Laguna Beach USD
Morongo USD
Mt. Baldy Joint SD
Mountain View SD
North Orange County ROP
Ontario-Montclair SD
Ramona USD
Rialto USD
Rim of the World USD

MANAGEMENT

Josie Perez
Eric Hart
Vacant
Vacant
Lisa Porter
Tomiko Lee-Nolasco
Linda Rosado
Andrea Hernandez
Brinda Leon
Michelle Dynes
Scott Martin
Susan Hardie
Thuy Wong
Lisandra Maldonado
Patricia Romo
Mariamanda Sarabia
Michelle Doll
Deo Persaud
David Serrano
Vacant
Dr. Angelica Lopez
Doug Claflin
Alicia Anderson
Andrea Murray
Shauna Warnock
Michael Conlon
Sharon Flores
Vacant
Steven Rollins
Tonia Watkins
Vanessa Eastland
Rena Seifts
Vacant
Todd Beal

LABOR

Vacant
Peggy Swistock
Vacant
Vacant
Jasmine Muratalla
Carla Mahaffey
Fonda Hoover
Chase Moore
Vacant
Ann-Marie Bihary
Linda Cowgill
David Stoner
Vacant
Clif Harper
Kathy Struiksma
Russell Levine
Adam Hampton
Heidi Ober
Ariel Porras
Missy Michaud
Sandra Chapman
Carl Strub
Vacant
Rebekah Young
Meagan Lavoie
Margaret Warder
Shelley Howell
Vacant
Meghan Giacchetti
Mirna Castaneda
Mary Kay Scheid
Connie Fierro
Vacant
Kathryn Sayer

Riverside USD
San Bernardino City USD
San Bernardino CC District
San Bern. Co. Supt. of Schools
San Marino USD
Santee SD
Savanna SD
Silver Valley USD
South Pasadena USD
Summit Leadership Academy
Victor Elementary SD
Victor Valley Community College
Westminster SD
Yucaipa-Calimesa Jt. USD

Eric Jacklin
Vacant
Joe Orpis
Rob Roberts
Linda de la Torre
Katie Borts
Tracy Goodspeed
Beatrice Ramirez
Karen Reed
Desiree Gardner
Jennifer Sharp
Nonnie Compton
Tony Wold
Dr. Eric Vreeman

Laura Egan
Vacant
Kevin Palkki
Yvonne Molles
Jose Caire
Brad Hunt
Debbie Girgenti
Deborah Farrington
Steve Reyes
Anna Cornejo
Rhonda Heathcoat
Pearl Bandringa
Kim Bui
Jessica Smith

1.0 CALL TO ORDER

1.1 APPROVAL OF ADDITIONS OR CORRECTIONS TO FEBRUARY 26, 2021 BOARD OF DIRECTORS AGENDA

Please note that the Board of Directors cannot take action 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 Board of Directors that are not on the agenda may also, at the Board of Directors discretion, be referred to staff or placed on the next agenda for the Board of Directors.

2.0 PUBLIC COMMENTS

At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board of Directors, 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 Board of Directors.

3.0 CONSENT CALENDAR

- 3.1 APPROVAL OF MINUTES FROM THE BOARD OF DIRECTORS MEETING OF DECEMBER 8, 2020
- 3.2 APPROVAL OF CSEBA BENEFITS ACCOUNT MANAGER I
- 3.3 APPROVAL 2021-2022 ANNUAL MEETING AND EVENTS CALENDAR

4.0 CEO AND COMMITTEE RECAP

- 4.1 CHIEF EXECUTIVE OFFICER REPORT
- 4.2 GOVERNANCE COMMITTEE REPORT
- 4.3 FINANCE COMMITTEE REPORT

5.0 DISCUSSION/ACTION

- 5.1 DISCUSSION/ACTION ON 2021-2022 PROPOSED RENEWAL RATES
 - 5.1.3 DELTA DENTAL
 - 5.1.4 VISION SERVICE PLAN (VSP)
 - 5.1.5 MEDICAL EYE SERVICES (MES)
 - 5.1.6 VOYA
 - 5.1.2 BLUE SHIELD OF CALIFORNIA
 - 5.1.1 KAISER PERMANENTE

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

6.0 INFORMATION/DISCUSSION

- 6.1 FACILITY USE AGREEMENT FOR DISTRIBUTION OF COVID-19 VACCINATION
- 6.2 UPDATE ON COVID-19 UTILIZATION
 - 6.2.1 BLUE SHIELD OF CALIFORNIA
 - 6.2.2 KAISER PERMANENTE
- 6.3 OPEN ENROLLMENT AND PLAN ENHANCEMENTS FOR TRIO AND TANDEM
- 6.4 UPDATE ON SALESFORCE PLATFORM
- 6.5 STAFF AND CONSULTANT REPORTS
 - 6.5.1 EMPLOYEE BENEFITS MANAGER'S REPORT
 - 6.5.2 FINANCIAL OFFICER'S REPORT
 - 6.5.2.1 SELF-INSURED UTILIZATION REPORT
 - 6.5.2.2 INVESTMENT REPORT
 - 6.5.3 TRAINING MANAGER'S REPORT
 - 6.5.4 CONSULTANT'S REPORT
- 6.6 COMMENTS BY THE BOARD OF DIRECTORS
- 6.7 COMMENTS BY THE PARTNERS

7.0 PROPOSED/FUTURE AGENDA ITEMS

- 7.1 RATIFICATION OF THE 2020-2021 ADMINISTRATIVE AGENT AGREEMENT

8.0 BOARD OF DIRECTORS COMMUNICATIONS

- 8.1 MENTAL HEALTH RESOURCE GUIDE

9.0 FUTURE MEETINGS

- 9.1 FUTURE EXECUTIVE COMMITTEE AND BOARD OF DIRECTOR MEETINGS AND EVENTS
- 9.2 FUTURE AD HOC, SUB-COMMITTEE OR FOCUS GROUPS
- 9.3 NON-JPA CONFERENCES AND EVENTS

10.0 ADJOURNMENT

THE NEXT SCHEDULED MEETING: **CSEBA BOARD OF DIRECTORS**, JUNE 16, 2021, AT 9:00 A.M. VIA ZOOM VIRTUAL CONFERENCE

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.