

In-Person Meeting Location:

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

VIDEO 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**

FRIDAY, NOVEMBER 14, 2025 – 9:00 A.M.

COMMITTEE MEMBERS

Dr. Angelica Lopez, President
Heidi Ober, Vice President
Mary Kay Scheid, Secretary
Eric Hart, Treasurer
Melanie Olson-Zavala, Member
Russell Levine, Member
Carl Strub, Member
Shannon Hansen, Member
Dr. Jason Rose, Member
Debbie Girgenti, Member

Dr. Violet Gutierrez, Alternate Member
Carla Mahaffey, Alternate Member

Ashley Cook, Advisory Member
David Valdivia, Advisory Member

MEMBER DISTRICTS

Encinitas Union School District
Cucamonga School District
Ontario-Montclair School District
Alta Loma School District
Adelanto Elementary School District
Colton Jt. Unified School District
Etiwanda School District
Rim of the World Unified School District
San Marino Unified School District
Savanna School District

San Bernardino County Superintendent of Schools
Bassett Unified School District

Cucamonga School District
Chino Valley Unified School District

Alta Loma SD, Office of Administrative Services, 9390 Baseline Road, Alta Loma, CA 91701
Adelanto Elementary SD, Office of Business Services, 11824 Air Expressway, Adelanto, CA 92301
Encinitas Union SD, Office of Administrative Services, 101 S. Rancho Santa Fe Road, Encinitas 92024
Rim of the World USD, Office of Personnel Services, 24740 San Moritz Way, Crestline, CA 92323
7876 Sea Salt Avenue, Fontana, CA 92336
7095 Nebraska Street, Fontana, CA 92336
10821 Laconia Drive, Villa Park, CA 92861
5819 Old Ranch Road, Riverside, CA 92504
Chino Valley USD, Business Services, 2nd Floor, Room #203, 13461 Ramona Ave., Chino, CA 91710
4017 Warner, Huntington Beach, CA 92649

1.0 CALL TO ORDER

1.1 APPROVAL OF AGENDA FOR THE CSEBA EXECUTIVE COMMITTEE MEETING OF NOVEMBER 14, 2025

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 adding or correcting the agenda. Matters brought before the Executive Committee that 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

Public members may address the Executive Committee regarding any item within the Committee's subject matter jurisdiction, 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 the President proposes different time limits, and the Executive Committee approves.

3.0 CONSENT CALENDAR

3.1 APPROVAL OF MINUTES FROM OCTOBER 15, 2025, CSEBA EXECUTIVE COMMITTEE MEETING

4.0 CEO AND COMMITTEE RECAP

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

5.0 EMERGING TRENDS/EDUCATION

- 5.1 KAISER PERMANENTE GLP-1 WEIGHT LOSS RX REVIEW
- 5.2 BLUE SHIELD OF CALIFORNIA GLP-1 WEIGHT LOSS RX REVIEW

6.0 ROUND TABLE FOR EXECUTIVE COMMITTEE DISCUSSION

- 6.1 WELLNESS REIMAGINED

7.0 DISCUSSION/ACTION

- 7.1 APPROVAL OF BENEFITFOCUS AGREEMENT
- 7.2 APPROVAL OF BLUE SHIELD OF CALIFORNIA GLP-1 DISPENSING GUIDELINES
- 7.3 REVIEW AND APPROVAL OF BOARD POLICY UPDATES
- 7.4 REVIEW AND APPROVAL OF BYLAWS UPDATES

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

8.0 INFORMATION/DISCUSSION

- 8.1 DIABETES AWARENESS MONTH
- 8.2 CARRIER UPDATES
 - 8.2.1 BLUE SHIELD OF CALIFORNIA UPDATE
 - 8.2.2 KAISER PERMANENTE UPDATE
- 8.3 STAFF REPORTS
 - 8.3.1 SELF-INSURED UTILIZATION REPORT

- 8.3.2 INVESTMENT REPORT
- 8.4 AON CONSULTANT REPORT

9.0 EXECUTIVE COMMITTEE COMMUNICATIONS

- 9.1 PROPOSED/FUTURE AGENDA ITEMS
 - 9.1.1 FULLY INSURED PROGRAMS REVIEW
 - 9.1.2 STOP LOSS COVERAGE AND LARGE CLAIM TRENDS
- 9.2 COMMENTS BY THE EXECUTIVE COMMITTEE
- 9.3 COMMENTS BY PARTNERS/SERVICE PROVIDERS

10.0 COMMUNICATIONS

- 10.1 2025-2026 THE LEARNING INSTITUTE SCHEDULE
- 10.2 CALIFORNIA SCHOOLS JPA CONFERENCE SURVEY RESULTS

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, FEBRUARY 11, 2026, 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 in Section 202 of the Americans with Disabilities Act of 1990. A request for disability-related modification or accommodation 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 before this meeting.