

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**EXECUTIVE COMMITTEE**

**December 13, 2018**

**Chico, California**

**MINUTES**

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Committee Members

Ruthie Anaya, President.....Palermo Union  
Andrew James, Vice President ....Oroville City Elementary  
Heather Naylor, Secretary.....Gridley Unified  
Pam Ragan, Treasurer.....Biggs Unified  
Kevin Moretti.....Chico Unified  
John Soldate .....Butte Glenn Community College  
Jean Murphy Atkins.....Durham Unified School District  
Jan Hillskemper .....Paradise Unified School District

Staff:

Christy Patterson.....Executive Director  
Nicole Strauch.....Senior Benefits / Administrative Assistant

Invited Guests:

Christine Kerns .....Alliant Employee Benefits  
Leah Ledda.....Alliant Employee Benefits  
Rachel Moorse .....Benefits and Risk Management Services,  
Inc.  
Jared Perrin .....Benefits and Risk Management Services,  
Inc.  
Jennifer Hansen.....Benefits and Risk Management Services,  
Inc.  
Camin Turner .....Benefits and Risk Management Services,  
Inc.

A. CALL TO ORDER

President Ruthie Anaya called the meeting to order at 11:40 a.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson declared that a quorum of committee members was present.

C. AGENDA

Motion: Approve as presented.		Members
	Yes	6
Made by: Kevin Moretti	No	0
Seconded by: Pam Ragan	Absent	2

D. PUBLIC COMMENTS

There were none.

E. DISCUSSION / ACTION

1. Voluntary Benefits and Open Enrollment Support:

Mrs. Patterson reviewed the history of the voluntary benefits and open enrollment support project. Ms. Kerns and Ms. Ledda, Alliant Employee Benefits, reviewed result and conclusions from the responses to the request for proposals. Representatives from Benefits and Risk Management Services (BRMS) presented a demonstration of the online open enrolment portal and Colonial interface therewith.

After discussion, it as the consensus that the project should be delayed to allow BRMS time to further test the interface with Colonial and that the membership may not be receptive to change in the 2019 open enrollment period due to the impact of the recent Camp Fire.

2. Anthem Blue Cross and Enloe Medical Center:

Mrs. Patterson reported that Enloe and Anthem have been negotiating but an agreement had not yet been reached. She indicated she would be sending a letter to Enloe urging settlement early the following week.

F. ITEMS FROM THE COMMITTEE:

There were none.

G. CLOSED SESSION

At 1:43 p.m., President Anaya moved the meeting into closed session to discuss significant exposure to litigation under Government Code Section 54956.96(b).

At 1:52 President Anaya returned the meeting to open session and reported that no action had been taken.

H. ADJOURNMENT

President Anaya adjourned the meeting at 1:58 p.m.

Respectfully submitted,



Christy Patterson,  
Executive Director