

# BUTTE SCHOOLS SELF-FUNDED PROGRAMS

## MEETING OF THE BOARD OF DIRECTORS

October 11, 2018 2:00 PM  
Conference Room, Marsh Junior High School  
2253 Humboldt Road, Chico, CA 95928

ITEM

REFERENCE

---

*In accordance with the BSSP Governance Handbook, each agenda will include a time reserved for comments from the public:*

- *Members of the public will identify themselves and will direct their comments to the Chairperson.*
- *Speakers will be given five minutes to present their topic.*
- *Each topic will be limited to 15 minutes or three speakers.*
- *Once 2 speakers have shared a similar viewpoint, the Chairperson will ask for a differing viewpoint. If no other viewpoint is represented, a third speaker may present.*
- *Speakers will not be allowed to yield their time to other speakers.*
- *Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chairperson. An unwillingness to halt a presentation after being directed will, at the discretion of the Chairperson, result in the meeting being called into “recess” until such time that the meeting can resume in an orderly fashion.*
- *No disturbance or willful interruption of any Board of Directors meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chairperson to terminate the privilege of addressing the meeting.*

*Members of the public will be given an opportunity to address the Board either before or during the Board’s consideration of each item of business to be discussed at regular or special meetings.*

- *Speakers will identify themselves and will direct their comments to the Board.*
- *Each speaker will be allowed five (5) minutes to address the Board.*
- *In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.*

A. CALL TO ORDER

B. ROLL CALL AND DECLARATION OF A QUORUM

C. AGENDA

1. Amendments/Adjustments
2. Approval of Agenda

D. PUBLIC COMMENTS

No action may be taken on off-agenda items, unless authorized by law. Comments are welcome on any agenda item.

ITEM REFERENCE

---

E. CONSENT AGENDA

- 1. Minutes
  - a. Board of Directors, June 6, 2018 .....2
  - b. Board of Directors, September 6, 2018 .....5
- 2. Contracts
  - a. Healthstat Wellness, Inc: Assignment of Health Risk Management Agreement and Consent Thereto .....7
  - b. Healthstat, Inc.: Amendment #23 To Health Risk Management Agreement
- 3. Reports
  - a. Demsey, Filliger & Associates: GASB 75 valuation, August 16, 2018 .....21
  - b. Demsey, Filliger & Associates: Actuarial Review of BSSP's Self-Insured Health (Dental and Vision) Plans, August 16, 2018.....35

F. REPORT/ACTION ITEMS

- 1. Third Party Administrator's Reports
- 2. Consultant's Report .....49
- 3. Executive Director's Report
  - a. Financial Reports as of June 30 and August 31, 2018.....55
  - b. Open Enrollment Report.....77
  - c. Anthem and Enloe Contract Update

G. DISCUSSION/ACTION ITEMS

Employee Benefits

- 1. Voluntary Benefits and Open Enrollment Support.....81
- 2. Health and Wellness Centers ..... 113
- 3. Utilization of Deficit Restoration Surcharge (7/1/17-9/30/18).....117
- 4. Broker Services Agreement (Benefits Consultant and Broker).....119
- 5. Strategic Action Plan .....123

Administration

- 6. Annual Self-Evaluation.....133
- 7. Policy Reviews and Revisions
  - a. Annual Review of Policy 1.15, Conflict of Interest.....137
  - b. Annual Review of Policy 2.2, Investments.....141

H. ITEMS FROM THE DIRECTORS

I. CLOSED SESSION

A closed session is required. Matters to be discussed:  
Conference with Labor Negotiators (Government Code Section 54957.6): Agency Representative: Christy Patterson, Executive Director; Unrepresented Employee: Senior Benefits / Administrative Assistant

ITEM

REFERENCE

J. DISCUSSION/ACTION ITEMS: PROPERTY AND LIABILITY

1. 2018/2019 Risk Management Activities .....143

K. ADJOURNMENT

Future meetings

<b>Executive Committee</b> <b>2:00 PM</b> <i>May be cancelled for lack of agenda</i>		<b>Board of Directors</b> <b>2:00 PM</b>	
November 14, 2018	Conference Room BCOE Lincoln Center	December 13, 2018	Conference Room Marsh Junior High School
February 27, 2019	Conference Room BCOE Lincoln Center	March 14, 2019	Conference Room Marsh Junior High School
May 1, 2019	Conference Room BCOE Lincoln Center	May 23, 2019	Board Room Butte County Office of Education

**Americans with Disabilities Act**

The Butte Schools Self-Funded Programs conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the Butte Schools Self-Funded Programs, shall be made to: Christy Patterson, Executive Director, BSSP, 500 Cohasset Road, Suite 24, Chico, California 95926, 530-879-7438.