

**BUTTE SCHOOLS SELF-FUNDED PROGRAMS**

**BOARD OF DIRECTORS**

**September 18, 2017  
Palermo Union School District  
Palermo, California**

**MINUTES**

*This meeting was conducted telephonically.*

Directors:

<b>Member</b>	<b>Director – Management</b>	<b>Director – Labor</b>
Biggs Unified	Pam Ragan	Dave Browning
Butte County Office of Education	Mary Sakuma	Joe Crispin (alternate)
Butte-Glenn Community College	Chris Little	John Soldate
Chico Unified	Kevin Bultema	Kevin Moretti
Durham Unified	Ron Sherrod	Jean Murphy-Atkins
Gridley Unified	Heather Naylor	Jennifer Williamson
Manzanita Elementary	Brittany Short	Lora Askea
Oroville City Elementary	Andrew James	Carla Held (alternate)
Oroville Union High	Absent	Deanna Fallen
Palermo Union	Absent	Absent
Paradise Unified	David McCready	Absent
Thermalito Union	Absent	n/a
Bangor Union Elementary, Feather Falls Union Elementary, Golden Feather Union Elementary, and Pioneer Union Elementary	Absent	Absent

Executive

Director: Christy Patterson.....Butte Schools Self-Funded Programs

Invited Guests: Christine Kerns .....Alliant Insurance Services, Inc.  
Reagan Peralta .....Alliant Insurance Services, Inc.  
Lola Nickel.....Self-Insured Schools of California

**A. CALL TO ORDER**

Vice-President Andrew James called the meeting to order at 3:49 p.m.

**B. ROLL CALL AND DECLARATION OF A QUORUM**

Executive Director Christy Patterson conducted a roll call and declared that a quorum of directors and votes was present with a total of 16 directors and 55 weighted votes.

C. AGENDA

Motion: Approve agenda as presented.		Directors	Votes
	Yes	16	55
Made by: Mary Sakuma	No	0	0
Seconded by: Jean Murphy-Atkins	Absent	9	36

D. PUBLIC COMMENTS

There were none.

*Pam Ragan joined the meeting at 3:53 p.m.*

E. CONSENT AGENDA

Motion: Approve as presented.		Directors	Votes
	Yes	16	58
Made by: Ruthie Anaya	No	0	0
Seconded by: Laura Allen	Absent	9	23

F. DISCUSSION/ACTION – Employee Benefits

1. Medical/Prescription Plans for Medicare-Eligible Retirees: Mrs. Patterson, Christine Kerns and Lola Nickel reviewed the options for Medicare-eligible retirees under the BSSP/Self-Insured Schools of California (SISC) agreement effective January 1, 2019, and the option and benefits of early implementation effective January 1, 2018. As this change has a significant impact on Butte College and its retirees (as a result of its contractual obligation for lifetime benefits for certain retirees), Butte College representatives requested to delay a decision until the special meeting scheduled for October 2, 2017 at 3:45 p.m. There were no objections to that request.

*Jean Murphy-Atkins and Jennifer Williamson left the meeting at 4:35 p.m.*

Administration

2. Resolution 2017-01 re Application and Agreement re the Federal Social Security Act and California Public Employees’ Retirement System:

Motion: Adopt Resolution 2017-01 as presented.		Directors	Votes
	Yes	16	54
Made by: Pam Ragan	No	0	0
Seconded by: Heather Naylor	Absent	9	27

3. Appointment of Nominating Committee:

H.	Motion: Appoint Kevin Bultema, Mary Sakuma, Deana Fallen and Dave Browning to serve as the Nominating Committee for purposes of filling the vacancies of Secretary and District Representative (10.01%-20% in weighted vote calculation).		Directors	Votes
		Yes	16	54
	Made by: Pam Ragan	No	0	0
	Seconded by: Carla Held	Absent	9	27

ITEMS FROM THE DIRECTORS

There were none.

I. ADJOURNMENT

Vice-President James adjourned the meeting at 4:55 p.m.

Respectfully submitted,

  
Christy R. Patterson  
Executive Director