

BUTTE SCHOOLS SELF-FUNDED PROGRAMS

EXECUTIVE COMMITTEE

November 29, 2022

**Butte Schools Self-Funded Programs
500 Cohasset Road, Suite 24, Chico, California**

MINUTES

This meeting was also conducted telephonically via Zoom.

Members present:

Member	Director – Management
Andrew James	President
Heather Naylor	Secretary
Chris Little	Treasurer
John Soldate	Member
Debbie Haggard	Member
Shawna Hutsell	Member

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

Guests: Christine KernsAlliant Employee Benefits
Leah Ledda.....Alliant Employee Benefits
Kerstin VanZantenAlliant Employee Benefits

A. CALL TO ORDER

President Andrew James called the meeting to order at 3:30 p.m.

B. ROLL CALL AND DECLARATION OF A QUORUM

Executive Director Christy Patterson conducted a roll call and declared that a quorum was present with six committee members.

C. AGENDA

Motion: Approve as presented.
Made by: Heather Naylor
Seconded by: Debbie Haggard
Motion passed by unanimous voice vote of the committee members present.

D. PUBLIC COMMENTS

There were none.

E. DISCUSSION/ACTION ITEMS

1. Review and Consider Voluntary Benefit: Long-Term Care: Representatives from Alliant Employee Benefits reviewed two carrier proposals for a voluntary long-term care plan. It was the consensus of the Committee to recommend Trustmark's two options, with the Chubb displayed as a comparison, to the Board for consideration at its meeting on December 13, 2022.

F. ITEMS FROM COMMITTEE MEMBERS

There were none.

G. ADJOURNMENT

The meeting adjourned at 4:24 p.m.

Respectfully submitted,



Christy R. Patterson
Executive Director

