



FBC BOARD OF DIRECTORS
Meeting Agenda

June 29, 2018

9:00 a.m.

San Diego County Office of Education
6401 Linda Vista Road
Joe Rindone Regional Technology Center
San Diego, CA 92111

I. CALL TO ORDER

Remarks: President Michael Taylor

Comments: Executive Director Diane Crosier

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR

A. Approval of Minutes

Board of Directors Meeting: June 23, 2017

Board of Directors Meeting: January 19, 2018

B. Rancho Santa Fe School District: Intent to Participate in the Hyatt Metlaw Legal Plan

C. Fallbrook Union Elementary School District: Intent to Participate in the Hyatt Legal MetLaw Plan. Effective September 1, 2018

D. Lakeside Union School District: Intent to Participate in the Hyatt Legal MetLaw Plan. Effective January 1, 2019

IV. PUBLIC COMMENTS

At this time, members of the public may address the Executive Committee regarding any items of jurisdiction of the Committee, provided that NO action may be taken on off-agenda items, unless authorized by law. Comments shall be limited to five minutes per person and twenty minutes for all comments, unless different time limits are set by the Chair, subject to the approval of the Committee.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the FBC Executive Committee or Board of Directors, please contact the Risk Management office at 858-569-5320. Notification 72 hours prior to the meeting will enable the office to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, Risk Management shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

V. ACTION and/or DISCUSSION ITEMS

A. Review of Meeder Money Management Performance

B. La Mesa-Spring Valley School District: Request to Withdraw Remaining Fund Balance from Dental Fund

- C. Sweetwater Union High School District: Establish a Reserve Account for Dental Fund
- D. Sweetwater Union High School District: Request to Transfer \$1 Million from Dental Fund to Property and Liability Fund
- E. Palomar Community College: Request to Withdraw \$2 Million from Medical Fund and Transfer Approximately \$56,276.15 to Workers' Compensation Fund
- F. Grossmont Union High School District: Request to Withdraw Remaining Fund Balance from the Dental Program Reserve
- G. San Diego Virtual School: Request to Participate in Deferred Compensation Program
- H. Audeo Charter School III: Request for Membership into FBC
- I. Approval of the 2018-2019 FBC Budget
- J. Approval of the FBC Agreement, Bylaws, and Administrative Agency Agreement
- K. Approval of Surplus Equity Release for San Marcos Unified School District
- L. Executive Committee: Slate of Candidates
- M. Approval of the 2018-2019 FBC Meeting Calendar

VI. INFORMATION ITEMS

- A. Staffing – Retirements

VII. PRESENTATION

The Lessons We've Learned From Three Years of ACA Reporting

Jessica R. Frier, J.D.

Senior Health and Welfare Benefits Consultant

American Fidelity

VIII. BOARD DISCUSSION

IX. NEXT MEETING

Friday, January 18, 2019

9:00 a.m.

San Diego County Office of Education

Room 401

6401 Linda Vista Road

San Diego, CA 92111

X. ADJOURNMENT