



FBC BOARD OF DIRECTORS  
Meeting Agenda

**January 18, 2019**  
**11:00 a.m.**

San Diego County Office of Education  
6401 Linda Vista Road, Room 401  
San Diego, CA 92111

I. CALL TO ORDER

Remarks: President Erin Garcia

Comments: Executive Director Steven Salvati

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR

A. Approval of Minutes: Board of Directors Meeting, June 29, 2018

B. Palomar College: Notice to Withdraw from Dental, Vision, Life, and Disability Coverage

C. West Valley-Mission Community College: Notice of intent to Participate in the Dental Program. Effective January 1, 2019

D. Lemon Grove School District: Notice to Withdraw from Dental and Vision Program

E. Iftin Charter School: Request to Participate in the Deferred Compensation Program. Effective January 1, 2019

F. Integrity Charter School: Request to Participate in the Deferred Compensation Program. 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. Executive Committee: Election of President and Vice President

B. Executive Committee: Slate of Candidates

C. Release of Funds: Sweetwater Union High School District

D. Request to Withdraw Funds: Lemon Grove School District

E. Authorization to Issue Request for Proposals: Third Party Administration Services for Deferred Compensation Program

F. Review and Approval of Conflict of Interest Policy

FBC Board of Directors Meeting Agenda (cont'd)

VI. INFORMATION ITEMS

- A. BB&T
- B. Deferred Comp Program
- C. Agency Agreement

VII. BOARD DISCUSSION

VIII. NEXT MEETING

Friday, June 28, 2019  
11:00 a.m.

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

IX. ADJOURNMENT