

# **FIRE DISTRICTS ASSOCIATION OF CALIFORNIA EMPLOYMENT BENEFITS AUTHORITY**

## **Board of Directors Conference Call**

Wednesday, July 23, 2008  
8:30 a.m.

Conference Call – (866) 704-7500  
Passcode: 978212

Fire Districts Association of California  
1215 K Street, Suite 2290  
Sacramento, CA 95814

Cloverdale FPD, 318 Pepperwood Dr., Coverdale, CA 95425  
Novato FDP, 95 Rowland Way, Novato, CA 94945  
Scotts Valley FPD, 7 Erba Lane, Scotts Valley, CA 95066  
Windsor FPD, 8200 Old Redwood Hwy., Windsor, CA 95492

### **AGENDA**

<i>Item</i>	<i>Function</i>
<b>I. Welcome and Introductions</b>	
<b>II. Public Comment</b>	
<b>III. Establish Quorum</b>	<b>Info/Action</b>
<b>IV. Renewal Rates &amp; Programs</b>	<b>Info/Action</b>
<b>V. ING Voluntary Product Offerings</b>	<b>Info</b>
<b>VI. Potential Plan Eliminations for Blue Shield</b>	<b>Info</b>
a. POS	
b. HMO w/ Chiro	
<b>VII. Adjourn</b>	