

FDAC EMPLOYMENT BENEFITS AUTHORITY

Board of Directors Teleconference Meeting

Friday, August 28, 2015

3:30 p.m. – 4:30p.m.

Call-in Number: 1-800-250-2600

Participant PIN: 451 9494

400 Squaw Creek Road, Olympic Valley, CA
1364 Tavern Road, Alpine, CA
630 Second St. West, Sonoma, CA

5221 Deer Valley Road, Rescue, CA
7 Erba Lane, Scotts Valley, CA
37 Jones Street, Murphys, CA

Agenda

- | <u>Item</u> | | <u>Action</u> |
|--------------------|---|----------------------|
| 1. | Call to Order and Introductions | |
| 2. | Approval of Agenda Items | Action |
| 3. | Public Comment
<i>At this time, members of the public may address the Board on any item that is not on the agenda. No action may be taken on items that are not on the agenda unless authorized by law. Comments are limited to three minutes per person.</i> | Discussion |
| 4. | Consent Calendar
<i>The Board will review and may approve the following:</i>
A. Minutes – July 29, 2015
B. Legal Letter to BRMS | Info/Action |
| 5. | Medicare Retiree Rates
<i>The Board will review the draft Medicare retiree rates as presented by the broker, and may revise and/or approve for publication to renewal and new plan participants.</i> | Info/Action |
| 6. | Open Enrollment Call Center Proposals
<i>The Board will review proposals received by the broker regarding a Call Center for the 2016 Open Enrollment. The Board may choose to contract with one of said providers.</i> | Info/Action |
| 7. | 2015-16 Final Operating Budget
<i>The Board will review, and may edit and approve, the proposed final budget for the 2015-16 fiscal year.</i> | Info/Action |
| 8. | Director Comments | Information |
| 9. | Public Comments | Information |
| 10. | Next Meeting | Info/Action |
| 11. | Adjourn | Action |