

FDAC Employment Benefits Authority
Board of Directors Teleconference Meeting
Wednesday, July 18, 2012

In Attendance

Charlene Virts, President
Jean Moore, Vice President
Tom Keating, Secretary/Treasurer
Dan Grebil, Director

Consultants

Jane Phoong, BRMS
Kevin King, Health Net
David Turner, Actuary
Rosa Soria, Thoits
Anna Marie White, Thoits
Derek Culligan, Thoits
David McMurchie, Legal Counsel
Melissa Dixon, Administrator

President Charlene Virts called the meeting to order at 10:01 a.m. President Virts welcomed everyone. A quorum was established. There was no public comment.

2012 Renewal Rate Distribution

President Virts brought the Board's attention to the report from Thoits regarding the possible redistribution of the renewal percentages internally among the existing plans. The recommendation from Thoits, concurred by Actuary David Turner, was to not do any internal redistributing. The Board agreed with this recommendation and no further action was taken.

Consent Calendar

The Board addressed the consent calendar, which included the minutes from the July 2, 2012 meeting. Director Tom Keating moved to approve the consent calendar, Director Jean Moore seconded.

Ayes: Charlene Virts, Tom Keating, Jean Moore

Noes: None

Board Vacancy

Administrator Melissa Dixon informed the Board that a notice was disseminated to the membership requesting that anyone interested in filling the vacancy left with the resignation of Mike McMurry send a letter of interest no later than July 10. In addition, in McMurry's letter of resignation he indicated that his replacement, Chief Dan Grebil of Scotts Valley Fire may be interested in fulfilling his term. A letter of interest was received by Chief Grebil. Director Keating moved to approve appointing Chief Grebil to fill the vacancy left by McMurry; Director Moore seconded.

Ayes: Charlene Virts, Tom Keating, Jean Moore

Noes: None

Meeks Bay Fire Cancellation Request for Exception

Administrator Dixon explained to the Board that in order to qualify to withdraw effective January 1, a district must submit its notification in writing no later than June 30 of the previous year. A request to withdraw "as soon as possible" was received by Meeks Bay Fire on July 2. Upon learning that they had missed the June 30 deadline for a January 1, 2013 withdrawal, Meeks Bay submitted a formal request

that the Board provide an exception to the rules listed in the Bylaws and allow for a January 1, 2013 withdrawal. The Board discussed at length the pros and cons of granting such an exception, as well as discussed a possibility of amending the Bylaws to allow for a “grace period” that would come with a fee attached. Ultimately, however, Director Keating moved to deny the request for exception. Director Moore seconded.

Ayes: Charlene Virts, Tom Keating, Jean Moore

Noes: Dan Grebil

Next Meeting

Administrator Dixon will determine the date of the next FDAC Board of Directors meeting and ensure the issue of the vacancy left by Randy Casto’s resignation is included on the agenda. The next FDAC EBA Board of Directors meeting will most likely occur after the FDAC meeting. It was suggested that the Board consider holding an in-person planning meeting at least once annually.

The meeting was adjourned at 10:31 a.m.

Respectfully submitted,

Melissa Dixon
Administrator