AGENDA

December 10, 2013
9:30AM – 12:00PM
AFT Guild Office
3345 Barham Boulevard, Los Angeles, CA 90068

I. Call to Order 9:30 AM Armida Ornelas

II. Approval of Agenda 9:35 AM Armida Ornelas
   A. 11-12-2013
   B. 12-10-2013

III. Approval of Minutes 9:45 AM Armida Ornelas
    A. 10-8-2013
    B. 11-12-2013

IV. Public Comments 9:55 AM Armida Ornelas

V. Wellness 10:10 AM Velma Butler/Katrelia Walker
   Lou Weiss
   A. Longevity Wellness Program Overview
   B. EAP RFP Update

VI. Health Benefit Unit Report 10:35 AM Andy Duran/Leila Menzies
   A. Fall 2013 Annual Open Enrollment Update
   B. GASB Funds Update
   C. FSA (Health Care Account only) Rollover - Status

VII. Health Benefits Satisfaction Survey 10:55 AM Leila Menzies
    A. Direction and Feedback

VIII. Communications Committee Update 11:05 AM Armida Ornelas
     A. Website Development – hired temporary help
     B. Next Meeting – 12/17/2013 @ 10am

IX. Board Resolution on Health Care for Students 11:15 AM Joanne Waddell

X. Adjourn 11:55 AM Armida Ornelas

Reminder: January meeting cancelled; next meeting scheduled on February 11, 2014