

FULL BOARD MEETING

Annotated Agenda – ACTION ITEMS

November 12, 2008

1. CALL TO ORDER – 3:00 p.m.
2. ADOPTION OF AGENDA

Peggy Gilkey moved to approve adoption of the agenda and Jim Fontana seconded the motion. The motion passed unanimously.

3. APPROVAL OF MINUTES

Jim Fontana moved to approve the November 12, 2008 meeting minutes and Sara Perez seconded the motion. The motion passed unanimously.

4. COMMENTS FROM AUDIENCE

No comments.

ACTION ITEMS

5. CONSIDER AB1200 ACTUARIAL STUDY REPORTS

Alejandro Hogan moved to accept the AB1200 reports and Robert Della Rosa seconded the motion. The motion carried unanimously.

6. NOMINATIONS/ELECTIONS

Maureen Flanagan moved to close the nominations and Robert Della Rosa seconded the motion. The motion passed unanimously.

7. CONSIDERATION OF ANNUAL CALENDAR OF MEETINGS FOR 2009

Robin Blakley moved to approve the Full Board portion of the Annual Calendar of Meetings for 2009 and Robert Della Rosa seconded the motion. The motion carried unanimously.

8. CONSIDER INCREASING PPO LIFETIME MAXIMUM BENEFIT

Maureen Flanagan moved to approve Option 4 to increase the MCSIG Lifetime Maximum to \$5M retroactive to July 1, 2008. Alejandro Hogan seconded the motion. The motion passed unanimously.

REPORTS

9. ANTHEM BLUE CROSS REPORT
Action: Report Received
10. EXPRESS SCRIPTS
Action: Report Received
11. FINANCIAL REPORTS
Action: Report Received
12. EXPERIENCE REPORTS
Action: Report Received
13. EXECUTIVE DIRECTOR'S REPORT
Action: Report Received

STANDING COMMITTEES

14. ADVISORY COMMITTEE
Action: Report Received
15. CLAIMS APPEAL COMMITTEE
Action: Report Received

CLOSING COMMENTS

16. COMMENTS
Derek Yonekura asked for answers to the following: David Barrett's contract end date; how MCSIG COLA is determined; process of vendor solicitations or does MCSIG solicit bids from other brokers or only Keenan & Associates. Sherrell Freeman will reply to these questions and copy the rest of the Board.

Akur Varadarajan expressed concern about certain issues that only go to the Executive Committee should also be brought to the Full Board for action.

Derek Yonekura expressed concern about the timing on rate setting.

17. AGENDA ITEMS FOR NEXT MEETING