



VEBA ADVISORY COMMITTEE SPECIAL MEETING

For information about this meeting, contact the Human Resources Department; by phone (408) 535-1285 or email HRbenefits@sanjoseca.gov.

Staff called the meeting of the VEBA Advisory Committee to order at 2:04pm on Wednesday, January 30, 2019, City Hall, T-644

Roll Call:

Patrick Chung	Firefighter Representative
Elsa Cordova	City Manager's Representative
Ben Lam	Police Representative
CJ Ryan	Employee's Representative

Also Present:

Amy Morton	Human Resources
Emily Hendon	Human Resources
Jennifer Schembri	Human Resources
Cheryl Parkman	Employee Relations
Randi Perry	Employee Relations
Barry Witt	Federated Employee/Public

DISCUSSION/ACTION ITEMS

3. Review and approve the edited Rules of Order draft to reflect the Chair and Vice Chair term to begin February or reject and keep the terms set to start April 1, 2019. —Amy Morton, Human Resources, presented the item.
***M.S.C.** (CJ Ryan/Elsa Cordova) rejected the updated draft and advised staff to finalize as approved in the December meeting with the Chair and Vice-Chairs' term beginning April 1, 2019.
4. Review and accept the direction to elect Chair and Vice-Chair in today's special meeting or defer to March meeting. *This item was deferred to the March meeting per the rejection if Item 1.
5. If no Chair is elected, authorize a specific VEBA Committee member to sign or alternatively, authorize the City Manager's Office to sign the requiring documents related to the Tax Determination Letter. —Amy Morton, Human Resources, presented the item.
***M.S.C.** (CJ Ryan/Ben Lam) authorized the City Manager's Office(CMO) to sign the required documents related to the Tax Determination letter with a contingency that the final documents are shared with the VAC Committee members prior to the CMO signing the document.

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NOTE: If you have any questions or concerns, please call Human Resources at (408) 535-1285.

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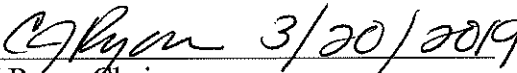
NEXT MEETING

Next Regular Committee Meeting, March 18, 2019, City Hall, Committee Room W-120, 1:00p.

OPEN FORUM/PUBLIC COMMENT

Barry Witt, Federated Employee, expressed concern regarding Fees and existing agreement with TASC and VOYA. The committee members requested that Barry summarize the concerns in an e-mail and the Staff to place on the March agenda for discussion.

The meeting adjourned at 2:23pm


CJ Ryan, Chair
VEBA Advisory Committee

