

BENJAMIN STEERS, PRESIDENT
ROBERT SILVERSTEIN, VICE PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGÖFF, SECRETARY
STEVE GOMEZ
LIZ BAR-EL
ROSS FEHRMAN

Board Meeting Draft Minutes **Tuesday, March 26, 2019**

1: Call to Order: BS called meeting to order at 12:05PM. All board members present with the exception of RS.

2: Minutes: BS motioned to approve January 2018 minutes. RF seconded and motion carried unanimously.

3: Treasurer's Report: DN presented the treasurer's report. BS motioned to approve report, and SG seconded. Motion carried unanimously.

4: Coalition Report: LB reported the coalition adopted its budget which reflects a reduction in donation expenses. Retirement negotiations are still ongoing.

5: Retiree Medical Trust Report: SG reported the Trust has released an RFP for an investment advisor. Board discussed the need to convene a bylaws committee to review modifications to ATA board medical trust board position. Board positions are 1-year terms but the Trustees are asked for a 3-year commitment. LB suggested the bylaw committee look into other areas that may need revision as well.

6: Old Business

- a. Contracting Positions (As-Needed) - waiting for response from HR
- b. Flex Time - waiting for a response from HR

7: New Business

- a. Meeting with CPO / HR - held introductory meeting with new CPO.
- b. Job Descriptions - Board discussed Management Analyst Job Spec. BS motioned to object to the position and

- provide HR with notice in advance of the Personnel Board meeting. LB seconded and motion carried unanimously.
- c. April Lunch - EB will order lunch for April 23 meeting

9. Closed Session

- a. Employment Issues (Confidential/Private)
- b. Contract Negotiations (Confidential/Private)
 - a. Parking Cash Out
 - b. On Call
- c. Coalition Negotiations
 - a. Medical
 - b. Retirement

10. Adjournment BS adjourned the meeting at 1:15PM