



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

BENJAMIN STEERS,
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ELANA BUEGOFF,
SECRETARY
ANNETTE MORALES
LIZ BAR-EL
VIRGINIA CONNOLLY

Board Meeting MINUTES
Tuesday, September 26, 2017

1: BS Called the meeting to order at 12:07 PM

2: Minutes from August 29, 2017 were reviewed. BS motioned and AM seconded the approval of the minutes. Motion was approved unanimously.

3: Treasurer's Report. DN presented the treasurer's report. BS motioned and RS seconded the approval of the report. Motion was approved unanimously.

4: Coalition Report.

- a) LB reported the Coalition concluded medical insurance rate negotiation. Kaiser rates will be increasing. Aetna rates will be unchanged. Coalition's contributions to subsidize member medical premiums will be 8% and the fund will be exhausted with this year's contribution.
- b) LB reported the Coalition's annual meeting is being scheduled. The City Manager will be invited to speak. Prize raffles and lunch certificates will part of the meeting to encourage attendance.

5: Retiree Medical Trust Report. AM reported that three agencies were interviewed to Administer the City's Retiree Medical Trust. We should have a new Administrator selected and starting by January 1st. AM will let us know who was selected by email as she will be retiring in October.

6: Old Business.

- a. BS reported the standing meeting with the CM was cancelled after 30 minutes due to lack of participants. BS was able to speak to CM about ATA concerns.
- b. Annual Meeting. VC reached out to Civic staff and didn't hear back. Will schedule meeting the last week of November.

7: New Business. BS will order Lunch for October's meeting

8. Closed Session.

- a. Employment Issues (Confidential/Private)

b. Contract Negotiations (Confidential/Private)

a. Parking Cash Out

b. On Call

9. Adjournment. BS adjourned the meeting at 1:10 pm