



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

BENJAMIN STEERS, PRESIDENT
ROBERT SILVERSTEIN, VICE PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGOFF, SECRETARY
ALEJANDRO MENDOZA
LIZ BAR-EL
ROSS FEHRMAN

Board Meeting Minutes **Tuesday, March 27, 2018**

1. Call to order @12:09pm by BS

- a. *Present:* David N., Benjamin S., Robert S., Ross F., Alejandro M., Liz B.
- b. *Absent* Elana B.

2. Minutes

- a. BS motioned and RS seconded a motion to approve the minutes for February 27, 2018. Motion approved unanimously.

3. Treasurer's Report

- a. DN presented Treasurer's report for February 2017. BS motioned and RS seconded a motion to approve the Treasurer's report. Motion approved unanimously.

4. Coalition Report

- a. LB reported that the coalition budget approved for 2018, noting that Medical/Retirement benefit negotiations to take place in 2018.
- b. Dues increase was proposed at Coalition meeting, Board discussed increased coalition dues
- c. BS motioned to instruct ATA coalition representatives to vote for \$4/year increase in coalition dues with a second by RS. Motion approved unanimously

5. Retiree Medical Trust

- a. Coalition voted to approve change to medical trust trustee representation structure and requirements
- b. Future Item: Board to vote to initiate a bylaws change and gather committee to review board member title and function for medical trust board position.

6. Old Business

- a. None

7. New Business

- a. Board discussed possible issue concerning personal devices needed to access City email from home.
- b. April Lunch – Elana to order lunch for April

8. Closed Session

- a. Employment Issues (Confidential/Private)
- Adjournment Meeting adjourned at 1:51pm