

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, April 23, 2019**

1: Call to Order BS called meeting to order at 12:07PM. All board members present.

2: Minutes BS motioned to approve March 26, 2019 minutes. DN seconded and motion carried unanimously.

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

4: Coalition Report LB reported the Coalition did not meet this month. Retirement negotiations still ongoing.

5: Retiree Medical Trust Report SG reported the Trustees received responses to their RFP for investment advisors and shortlisted proposals. Next meeting will be May 2nd.

6: Old Business

- a. Board provided BS with feedback on a draft letter to HR regarding outstanding items such as Flex Time, Job Descriptions, etc.
- b. Bylaws Committee has been formed and will make recommendations on bylaw changes for the Board's consideration. Committee will consist of three volunteer members.

7: New Business

- a. EB will order Lunch for May meeting

9. Closed Session

- a. Employment Issues
- b. Contract Negotiations
- c. Coalition Negotiations

10. Adjournment BS motioned to adjourn meeting at 2:16 pm, motion seconded by RF and carried unanimously.