

**SISC III
HEALTH BENEFITS PROGRAM
BOARD OF DIRECTORS MEETING
JULY 21, 2010 - 1:00 P.M.**

AGENDA

I. CONSENT CALENDAR

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| A. | Approval of Minutes for June 2010 Board of Directors Meeting | Russell Bigler |
| B. | Report of Activity for the Month of June 2010 and ratification of payment as follows: | Russell Bigler |

DELTA DENTAL CLAIMS	5,185,955.53	
DELTA DENTAL ASO	340,198.78	
TOTAL DENTAL		\$5,526,154.31
VISION SERVICE CLAIMS	939,851.20	
MES CLAIMS	98,368.73	
VSP ASO	85,842.28	
MES ASO	11,786.42	
TOTAL VISION		\$1,135,848.63

ANTHEM BLUE CROSS HEALTH CLAIMS	49,043,628.20	
BLUE SHIELD HEALTH CLAIMS	8,642,347.25	
ANTHEM BC BEHAVIORAL HEALTH CLAIMS	403,291.79	
ANTHEM BC COMPANION CARE RETIREE CLAIMS	229,276.41	
MEDCO DISCOUNT CARD CLAIMS	52,090.92	
TOTAL HEALTH CLAIMS	58,370,634.57	
ANTHEM BLUE CROSS ASO	1,478,892.07	
BLUE SHIELD ASO	200,844.28	
ANTHEM BC BEHAVIORAL HEALTH ASO	170,189.29	
ANTHEM BC COMPANION CARE RETIREE ASO	45,668.00	
FOUNDATION CLMS PROCESSING ASO	149,451.12	
MEDCO DISCOUNT CARD ASO	1,191.00	
TOTAL HEALTH ASO	2,046,235.76	
TOTAL HEALTH		60,416,870.33

MEDCO CLAIMS	12,582,749.50	
AMERICAN HEALTH CARE CLAIMS	2,227,329.63	
MEDCO ASO	300,757.09	
AMERICAN HEALTH CARE ASO	54,270.50	
TOTAL RX		15,165,106.72

INSURED PRODUCTS		
ANTHEM BC HMO CLAIMS	1,247,995.16	
ANTHEM BC HMO ADMIN FEE	715,444.96	
BLUE SHIELD HMO CLAIMS	1,532,588.39	
BLUE SHIELD HMO ADMIN FEE	800,688.42	
AETNA HMO	1,149,078.26	
HEALTH NET HMO	326,673.10	
KAISER HMO	3,198,445.86	
PACIFICARE BEHAVIORAL HEALTH	524,758.15	
CIGNA BEHAVIORAL HEALTH	15,979.10	
UNITED HEALTH CARE DENTAL	868.92	

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DELTACARE/PMI DENTAL	3,608.22	
KASIER SENIOR ADVANTAGE RETIREE PLAN	54,497.00	
HEALTH NET SENIORITY PLUS RETIREE PLAN	49,370.00	
AETNA INSURED PPO	47,878.26	
MUTUAL OF OMAHA LIFE	129,439.93	
ZURICH LIFE	12,946.60	
TOTAL BLUE CROSS AND BLUE SHIELD CLAIMS		\$9,810,260.33
SISC FLEX CLAIMS	223,446.68	
WELLNESS	70,462.00	
ALL OTHER	476,735.67	
TOTAL SISC III PAYMENTS		\$92,824,884.67

II. PUBLIC COMMENT

III. ACTION ITEMS

- | | |
|---|----------------|
| A. Financial Report - Financial Statements For Prior Month Presented For Approval | Cindy Mattern |
| B. Election of Vice President | Russell Bigler |
| C. Election of Secretary/Treasurer | Russell Bigler |
| D. Request Approval of the 2009 Defined Benefit Program Audit | Cindy Mattern |

V. DISCUSSION AND INFORMATION ITEMS

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| A. Monthly SISC PPO Trend History Through June 2010 | John Stenerson |
| B. Give each Board Member a Copy of the 2010-11 Meeting Dates Calendar | Russell Bigler |
| C. Show the Board the Information Staff sent to Member Districts Concerning the Early Retiree Reinsurance Program (ERRP) | John Stenerson |
| D. Review the Investment Policy | Cindy Mattern |
| E. Show the Board an Article on Health Care Prior to 2014 | Russell Bigler |
| F. Update the Board on "Grandfathering" as it relates to Health Care Reform | John Stenerson |
| G. Update the Board on the Term Value-Based Purchasing Design | John Stenerson |
| H. Comments from the Board of Directors Will Be Heard | |
| I. Adjournment | |
| J. Next Meeting: | Wednesday, August 18, 2010
1:00 p.m.
SISC Board Room - City Centre |

**Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours at
1300 17th Street, Bakersfield, Ca. 93301**

SISC III

INFORMATION ITEMS

- A. **Monthly SISC PPO Trend History Through June 2010.** John Stenerson will review the monthly SISC PPO Trend history through June 2010.
- B. **Give Each Board Member a Copy of the 2010-11 Meeting Dates Calendar.** Enclosed is a copy of the 2010-11 Meeting Dates Calendar.
- C. **Show the Board the Information Staff sent to Member Districts Concerning the Early Retiree Reinsurance Program (ERRP).** John Stenerson will review for the Board.
- D. **Review the Investment Policy.** Pursuant to Ed. Code we are required to bring the SISC Investment Policy to you on an annual basis. We are not requesting any changes and Cindy Mattern will review the present policy with you.
- E. **Show the Board an Article on Health Care Prior to 2014.** Director Bigler will review this at the meeting.
- F. **Update the Board on "Grandfathering" as it Relates to Health Care Reform.** Grand-fathering was not originally well defined, appears to be extremely restrictive and probably not in the best interest of member health care. As a result, SISC is operating under the assumption that none of our plans are grand-fathered and that all of our plans will comply with the requirements of HCR.
- G. **Update the Board on the Term Value-Based Purchasing Design.** John Stenerson will go over this at the Board Meeting.
- H. **Comments From the Board of Directors.** Comments from members of the Board will be heard at this time.