



Representative Minutes

10 a.m., Feb. 14, 2017
City Hall 3rd Floor Conference Room

1. **Call to order** – Keith Burke called the meeting to order at 10:06 a.m.

PRESENT

Keith Burke, President
Jennifer Adams, Vice President
Mary Fowler, Secretary
Shawn Wagner, Treasurer
Donna Sullivan-Hancock, Trustee
DeAndro Baker
Tanya Chavez

Lisa Elena Vallejo
Bobbi Jones
Chris Kabala
George Krall
Lisa Lloyd
Roger Vermillion

GUESTS

Suzanne Olson, HR Benefits Manager

2. **Approval of January Meeting Minutes** – Mary moved to approve the minutes; Jennifer seconded the motion. The motion carried.

3. **Employee Benefits/Health Advocacy – Suzanne Olson, HR Benefits Manager.**

- Suzanne discussed the Direct Path (formerly Patient Care) Health Advocacy benefit. She encouraged individuals to attend city meetings over the next two days. Donna has used the service and distributed the analysis of her query.

4. **Election update** – Keith announced that openings exist for Vice-President and Treasurer. Nomination forms were emailed to all members and are available on the website. Mary indicated that forms are due to her by March 10 and voting will be held until Noon on April 11 pursuant to the By Laws. Shawn and Jennifer described the two positions.

5. **Old Business**

- **T-Shirts** – Keith reminded people to email him if you have not received a T-shirt.

6. **Budget Report**

- **Financial Update** – Shawn filed taxes for 2016. TSA budget. The checking account has \$7,725.53. There are 76 members currently. The budget is based on 72 members.

7. **Committee Reports**

- **Labor Management** – Keith indicated that the board had its third negotiation's meeting for benefits yesterday. Kathryn Baillie and another representative from Napier have been present during the meetings. PSPRS will cost the city \$5 million and Prop 206 will cost about \$600,000 to \$800,000 over the next few years.
- **Diversity** – No report
- **Deferred Compensation** – No report
- **Wellness** – Donna reminded group members to get their points.

- **Health Committee** – Material was covered in Suzanne’s presentation. Keith reminded people to enroll in HRA if you have not so you can get the 401K match.

8. Open Discussion – None

9. Adjourn – The meeting adjourned at 10:46 a.m.

The next meeting is the annual recruitment event scheduled for 10 a.m. on March 14 in the third floor City Manager’s Conference Room.

Submitted by: Mary Fowler

Reviewed by:

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