



AGENDA

SECOND 2010 BOARD OF DIRECTORS MEETING

SEIU Local 1000
1808 14th Street, Sacramento, CA

September 11, 2010

Call to order on September 11, 2010, at **9:15 a.m.** by President Dave Hart

Roll Call – Secretary-Treasurer David Okumura

Pledge of Allegiance – Vice President Donna Snodgrass

Communications – Secretary-Treasurer David Okumura

Report of Executive Session – Secretary-Treasurer David Okumura

Reading and Approval of First 2010 Board of Directors Minutes – Secretary-Treasurer David Okumura

Report of Agenda Committee – Secretary-Treasurer David Okumura

Report of President

Report of Vice President

Report of Secretary-Treasurer

Report of General Manager/Director of Organizational Development

Affiliate Reports

TIMES CERTAIN

Friday – September 10, 2010 – SEIU Local 1000 – HQ's building, 2nd floor

9:00 – 9:20 a.m. Executive Session – (closed)

9:20 a.m. – 5 p.m. Board Workshop – (closed)

5 p.m. “No Host” Gathering – Shady Lady Salon (open invite)
1409 R Street, Sacramento

Saturday – September 11, 2010 – SEIU Local 1000 – Single story, Field Training Office

9 – 9:15 a.m. Board Agenda Committee Meeting – (open)

9:15 a.m. – 3 p.m. Board of Directors Meeting – (open)

BENEFITS ITEMS

BEN 1/10/2 (Donna Snodgrass)	Group Term Life Insurance Plan – Anthem Life Insurance Company – Annual Review
BEN 2/10/2 (Donna Snodgrass)	Group Ordinary Life Insurance Plan – Anthem Life Insurance Company – Annual Review
BEN 3/10/2 (Donna Snodgrass)	Accidental Death and Dismemberment Insurance Plan – New York Life Insurance Company – Annual Review
BEN 4/10/2 (Donna Snodgrass)	Disability Income Insurance Plans – (Short Term and Long Term) – New York Life Insurance Company – Annual Review
BEN 5/10/2 (Donna Snodgrass)	Cancer Insurance Plans – Monumental Life Insurance Company – Annual Review
BEN 6/10/2 (Donna Snodgrass)	Family Life Insurance Plan – American United Life Insurance Company – Annual Review
BEN 7/10/2 (Donna Snodgrass)	Legal Plan – Legal Club of America – Annual Review
BEN 8/10/2 (Donna Snodgrass)	Auto and Homeowners Insurance Plan – Unitrin Direct <i>preferred insurance</i> – Annual Review
BEN 9/10/2 (Donna Snodgrass)	Emergency Assistance Plan (EA+) – OnCall International – Annual Review
BEN 10/10/2 (Donna Snodgrass)	24PetWatch Pet Insurance Plan – Pethealth Incorporated – Annual Review
BEN 11/10/2 (Donna Snodgrass)	Comprehensive Accidental Plan (CAP) – Hartford Life and Accident Insurance Company – Annual Review
BEN 12/10/2 (Donna Snodgrass)	Aspen University

B&P ITEMS

B&P 1/10/2 (Pat Gantt)	Bylaws Article II: Purposes and Objectives
B&P 2/10/2 (Roger Marxen)	Bylaws Article IX: General Council
B&P 3/10/2 (Arlene Espinoza)	Bylaws Article X: Committees
B&P 4/10/2 (Yvonne Walker)	Bylaws Article XVI: Meetings
B&P 5/10/2 (David Okumura)	Policy File Division 9: Association Travel Expense
B&P 6/10/2 (Donna Snodgrass)	Charitable Contribution

FISCAL ITEMS

FIS 3/10/2 (David Okumura) CSEA 401(k) Plan Amendment
FIS 4/10/2 (David Okumura) CSEA Retirement Plan Amendments
FIS 5/10/2 (David Okumura) Adoption of 2009 CSEA Audit Report

INFORMATION ITEMS

A (not completed disposition items)
A-1 (completed disposition items)



SECOND 2010 BOARD OF DIRECTORS MEETING

Location: SEIU Local 1000 Field Office
1325 S Street, Sacramento
Field Office Training Room (Single Story Building)

September 11, 2010
9:30 a.m. - 3:00 p.m.

