

## 6.29.2022 HOC Meeting Attendance List

**CAA**

Abanise, Julius Y  
 Martinez, Teresa  
 Carroll, Barbara  
 Collins, William David  
 Novatt, Maria

**DDAA**

Davis, Anthony  
 Chanda, Megan  
 Greene, Justin  
 Barnes, Carl Y

**DSA**

Gowing, Neil  
 DeForest, Jazzmine  
 McFarlin, Matt  
 Lacey, Rob Y  
 Mathews, Cory Y

**ETA**

Bongiovi, Henry  
 Nailor, Steve Y  
 Buyan, Brett Y

**Fire 2046**

Orr, Jason  
 Fernandez, Bryan Y

**PPOA**

Thompson, Dan  
 Silva, David  
 Gerue, Jerry Y

**SEIU 620**

Robinson, Laura  
 Neal, Crystal Y  
 Scheck, Darryl Y  
 Perry, Rob Y

**SEIU 721**

Revi, Levi Y  
 Carillo, Danny

**SMA**

Raney, Erik

Welch, Brad  
 Sullivan, Ryan  
 Lammer, Shawn Y

**UAPD**

Golden Ortiz, Glynnis Y  
 Shull, Jonah  
 Toledano, Bryan Y  
 Cerrato, Dr.  
 Preciado, Dr.

**Retired Employees Assn**

Cholmondeley, Zandra Y  
 Turnball, Scott Y

**Auditor**

Cass, Brandi ? NO ADDRESS  
 Price, Ed

**CEO SENT**

Welch, Wes  
 Morgantini, Richard Y

**Human Resources**

Torres, Katie Y  
 Corona, Ruth Y  
 Clark, Rob Y  
 Silvas, Carlos Y  
 De Guevara, Maria Elena  
 Johnson, Rochelle  
 Pisano, Joe Y  
 Langsdorf, Stephanie Y  
 Torres, Yvonne

**SBCERS**

Bardakos, Rebekah Y  
 Levin, Greg Y  
 Labastida, Jenny NO ADDRESS  
 Elswick, Lisa NO ADDRESS

**Alliant**

Hauk, Kim Y  
 Menerey, Mike Y  
 Knowles, John NO ADDRESS  
 Mallaret, Nancy Y  
 Fung, Eugenia Eugenia.Fung@alliant.com

Note: The highlighted members name is an indication that the member attended the meeting. The Y/N is how they voted on the various motions.

## 7.21.2022 HOC Meeting Attendance List

### **CAA**

Abanise, Julius Y; Y; Y  
Martinez, Teresa  
Carroll, Barbara  
Collins, William David  
Novatt, Maria

### **DDAA**

Davis, Anthony  
Chanda, Megan  
Greene, Justin  
Barnes, Carl Y; Y; Y

### **DSA**

Gowing, Neil  
DeForest, Jazzmine  
McFarlin, Matt  
Lacey, Rob Y; Y; Y  
Mathews, Cory

### **ETA**

Bongiovi, Henry  
Nailor, Steve Y; Y; Y  
Buyan, Brett

### **Fire 2046**

Orr, Jason Y; N; N  
Fernandez, Bryan

### **PPOA**

Thompson, Dan  
Silva, David  
Gerue, Jerry Y; Y; Y

### **SEIU 620**

Robinson, Laura  
Neal, Crystal  
Scheck, Darryl Y; Y; Y  
Perry, Rob

### **SEIU 721**

Revi, Levi  
Carillo, Danny  
Janeway, Shauna  
Lariba, Selene Y; N; Y

### **SMA**

Raney, Erik  
Welch, Brad  
Sullivan, Ryan  
Lammer, Shawn  
Arnoldi, Butch Y; Y; Y

### **UAPD**

Golden Ortiz, Glynnis Y; Y; N  
Shull, Jonah  
Toledano, Bryan  
Cerrato, Dr.  
Preciado, Dr.

### **Retired Employees Assn**

Cholmondeley, Zandra Y; Y; Y  
Turnball, Scott

### **Auditor**

Cass, Brandi  
Price, Ed

### **CEO SENT**

Welch, Wes  
Morgantini, Richard

### **Human Resources**

Torres, Katie  
Corona, Ruth  
Clark, Rob  
Silvas, Carlos  
De Guevara, Maria Elena  
Johnson, Rochelle  
Pisano, Joe  
Langsdorf, Stephanie  
Torres, Yvonne  
LaRocco Christine  
Guerrero, Diana

### **SBCERS**

Bardakos, Rebekah  
Levin, Greg

### **Alliant**

Hauk, Kim  
Menerey, Mike

## 7.21.2022 HOC Meeting Attendance List

### Vote #1

Motion: B. Arnoldi, C. Neal 2<sup>nd</sup>  
(to accept Option #1)

Vote unanimous

### Vote #2 Self-Funded Dental Renewals

Motion as amended to have another meeting:

C. Neal; G. Golden Ortiz

Vote 9-2 (Fire and SEIU 721 voted No)

### Vote #3

Motion: Medical Recommendations in 3<sup>rd</sup>  
Meeting

J. Abanise; C. Neal

Vote 9-2 (Fire & UAPD voted No)

7/27/22 at 9:00 a.m. to 11:00 a.m. next  
meeting

## 7.27.2022 HOC Meeting Attendance List

### **CAA**

Abanise, Julius  
Martinez, Teresa  
Carroll, Barbara  
Collins, William David  
Novatt, Maria

### **DDAA**

Davis, Anthony  
Chanda, Megan  
Greene, Justin  
Barnes, Carl  
Dalbey, Chris

### **DSA**

Gowing, Neil  
DeForest, Jazzmine  
McFarlin, Matt  
Lacey, Rob  
Mathews, Cory

### **ETA**

Bongiovi, Henry  
Nailor, Steve  
Buyan, Brett

### **Fire 2046**

Orr, Jason  
Fernandez, Bryan

### **PPOA**

Thompson, Dan  
Silva, David  
Gerue, Jerry

### **SEIU 620**

Robinson, Laura  
Neal, Crystal  
Scheck, Darryl  
Perry, Rob

### **SEIU 721**

Revi, Levi  
Carillo, Danny  
Janeway, Shauna  
Lariba, Selene

### **SMA**

Raney, Erik  
Welch, Brad  
Sullivan, Ryan  
Lammer, Shawn  
Arnoldi, Butch

### **UAPD**

Golden Ortiz, Glynnis  
Shull, Jonah  
Toledano, Bryan  
Cerrato, Dr.  
Preciado, Dr.

### **Retired Employees Assn**

Cholmondeley, Zandra  
Turnball, Scott

### **Auditor**

Cass, Brandi  
Price, Ed

### **CEO SENT**

Welch, Wes  
Morgantini, Richard

### **Human Resources**

Torres, Katie  
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Clark, Rob  
Silvas, Carlos  
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Johnson, Rochelle  
Pisano, Joe  
Langsdorf, Stephanie  
Torres, Yvonne  
LaRocco, Christine  
Guerrero, Diana

### **SBCERS**

Bardakos, Rebekah  
Levin, Greg

### **Alliant**

Hauk, Kim  
Menerey, Mike

## 7.27.2022 HOC Meeting Attendance List

### Vote #1

Motion: Approve medical as written with no plan design changes.

Unanimous vote 9-0 (DSA not present); vote passes.

### Vote #2

Motion: Option #1 buy rate increase down to 27.65%

3-7 vote affirmed by SEIU 620, SEIU 721, UADP vote no; DSA no vote; vote fails)

### Vote #3

Motion: To not buy down the rate increase at all.

Vote: 4-6 (CAA/Fire/ETA/Retirees vote yes; vote fails due to lack of support).

### Vote #4

Motion: Option #3 to buy down the rate to 31.34%

Vote: 7-3 (SEIU 621/SEIU 721/UAPD voted against; vote passes)

In the future there will be a pre-HOC meeting in May/June 2023; then HOC set for late July/August when medical renewals are available.