



Career Service Authority Board Meeting #2175

MINUTES

Tuesday, September 13, 2011

10:00 A.M.

Webb Municipal Building

201 W. Colfax, Fourth Floor, Room 4.G.4

Patti Klinge (Co-Chair)
Colleen M. Rea (Co-Chair)
Nita Henry
Michelle Lucero
Amy Mueller (Absent)

I. Opening: The Board meeting opened at 10:03 a.m.

1. Approval of the Agenda for the September 13, 2011 Board Meeting

The Board unanimously approved the agenda for the September 13, 2011 meeting.

II. Board Comments: None

III. Public Comments: None

IV. Approval to Post: None

V. Public Hearing:

1. Public Hearing Notice No. 435 - 2012 Plan Medical Carrier/Plan Design Changes

CSA's Heather Britton & Bruce Backer gave the Board a presentation on the 2012 Benefit Design Changes. Ms. Britton went through what the changes were for 2012 and explained these changes were made with recommendations from the Mayor's Office and explained that should the Board approve the changes, it would then move on to the City Council for a vote.

The Board unanimously approved Public Hearing Notice No. 435.

VI. Director's Briefing: None

VII. New Cases: None

VIII. Pending Cases:

1. Gregory Hill v. Technology Services (Appeal No. 52-10a) – Agency's Motion to Dismiss/Employee's Response

The Board will decide this case at a future meeting.

IX. Executive Session:

The Board did not go into Executive Session at this meeting

X. Adjournment:

The Board adjourned the Board Meeting at 10:45 a.m.