

**AFFIDAVIT - MEETING TO MEET AND CONFER REGARDING THE EDUCATORS HEALTH ALLIANCE
– OPTIONAL OPEN ENROLLMENT PERIOD FOR 2013-2014 CONTRACT AND SCHOOL YEAR**

COMES NOW _____, being first duly sworn upon oath, and hereby states as follows:

1. The undersigned is the [Insert position with school district board education] as of the date of this Affidavit, and is a member of the negotiations team representing the Board of Education of the [Insert School District Name] Public/Community School District] with regard to the negotiation of the terms and conditions of the negotiated agreement for the 2013-2014 contract and school year.

2. The Board of Education negotiations team met and conferred with the representatives of the [Insert Community/School Name] Education Association on [Month, Date and Year] to discuss the option of participating in the Educators Health Alliance (EHA) “Optional Open Enrollment Period” effective for the 2013-2014 contract and school year.

3. In attendance at the meeting of the Board of Education negotiations team and the [Insert Community/School Name] Education Association were the following persons:

Name	Position	School District or Association

4. At such meeting the Board of Education negotiation team members and the Associations negotiation team members discussed the opportunity to participate in the EHA “Optional Open Enrollment” period for the 2013-2014 school and contract year and the ramifications of such open enrollment period to the total compensation package and compensation and benefit structure for the 2013-2014 contract and school year, and including not limited to the employer’s contribution to retirement plans, health insurance premiums, or cash equivalent payments and any other costs, including Federal Insurance Contribution Act contributions.

5. At the conclusion of the meeting the Board of Education and Association (check applicable box):

Jointly agreed to participate in the Optional Open Enrollment Period for the 2013-2014 contract and school year;

Jointly agreed NOT to participate in the Optional Open Enrollment Period for the 2013-2014 contract and school year;

Board of Education did NOT agree to participate in the Optional Open Enrollment Period for the 2013-2014 contract and school year; or,

Association did NOT agree to participate in the Optional Open Enrollment period for the 2013-2014 contract and school year, however, the Board of Education determined to participate in the Optional Open Enrollment Period for the 2013-2014 contract and school year.

Dated this ___ day of _____, 201__.

FURTHER AFFIANT SAYETH NOT.

AFFIANT

SUBSCRIBED AND SWORN to before me this _____ day of _____, 201__.

NOTARY PUBLIC