



INSURANCE BENEFITS COMMITTEE

Date: SEPTEMBER 17, 2013

Time: 1:00PM – 2:00PM

Place: Library Room 202

Facilitator: Linda Beam

Note Taker: Deborah Rajcok

STATEMENT OF PURPOSE

It shall be the goal of the ECC Insurance Benefits Committee during the 2013-2014 academic year to achieve improvements in our employee health insurance benefit provisions (e.g. lower deductibles, lower co-pays, lower out-of-pocket maximums, etc.) without additional costs and with minimal, if any, disruption for our active and retired members.

Members

- | | |
|--|---|
| <input type="checkbox"/> Linda Beam, Chairperson | <input type="checkbox"/> Alice Martinez (Alternate) |
| <input type="checkbox"/> Jeffrey Cohen | <input type="checkbox"/> Gloria Miranda |
| <input type="checkbox"/> Michael De Santo (Alternate) | <input type="checkbox"/> Michael Newton |
| <input type="checkbox"/> Momi Elliott | <input type="checkbox"/> Julieta Ortiz |
| <input type="checkbox"/> Diane Hayden (Alternate) | <input type="checkbox"/> Gary Robertson |
| <input type="checkbox"/> Jo Ann Higdon, Co-Chairperson | <input type="checkbox"/> Lori Suekawa |
| <input type="checkbox"/> Valerie Jeffrey | <input type="checkbox"/> Philip Sutton |
| <input type="checkbox"/> Mary Ann Leiby | <input type="checkbox"/> Michael Trevis |
| <input type="checkbox"/> Lynn Lindberg (Alternate) | <input type="checkbox"/> Debbie Turano |

Attendees

- Tonia Wilson, Keenan & Associates
- Deborah Rajcok, Keenan & Associates

Agenda

				Voting Items
1.	Open Meeting, Introductions & Roll Call	Linda Beam	1:00 pm	
2.	Review / Approval of April 23, 2013 Meeting Notes	Linda Beam	1:05 pm	
3.	Premium and Claims Reports (Delta Dental & VSP)	Keenan & Associates	1:10 pm	
4.	Medical, Dental & Vision Updates	Linda Beam	1:20 pm	
5.	Open Enrollment & Health Fair	Valerie Jeffrey	1:30 pm	
6.	New Business	Linda Beam	1:40 pm	
7.	Legislative Updates	Keenan & Associates	1:50 pm	
8.	Agenda Items for Next Meeting	Linda Beam	1:55 pm	
9.	Meeting Adjourned	Linda Beam	2:00 pm	

Next Scheduled Meeting: October 29, 2013