



INSURANCE BENEFITS COMMITTEE
January 27, 2004
12:00 – 2:00 p.m.
Library Room 202

Facilitator: Victor Hanson

Note Taker: Debbie Smith

STATEMENT OF PURPOSE

“In preparation for the calendar year 2005, it shall be the goal of the ECC Insurance Benefits Committee during the 2003-2004 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"/> Victor Hanson, Chairperson | <input type="checkbox"/> Carol Quiroz |
| <input type="checkbox"/> Rocky Bonura | <input type="checkbox"/> Gary Robertson |
| <input type="checkbox"/> Don Brown | <input type="checkbox"/> Jim Schwartz |
| <input type="checkbox"/> Valerie Jeffrey | <input type="checkbox"/> Marcia Wade |
| <input type="checkbox"/> Phil Knypstra | <input type="checkbox"/> Michele Whiting |
| <input type="checkbox"/> Mary Ann Leiby | <input type="checkbox"/> Lance Widman |
| <input type="checkbox"/> Linda Olsen | |

Attendees

- | | |
|--|---|
| <input type="checkbox"/> Kristin Yokoyama, Keenan & Associates | <input type="checkbox"/> Doug Marston |
| <input type="checkbox"/> Debbie Smith, Keenan & Associates | <input type="checkbox"/> Allene Quarles |
| <input type="checkbox"/> Janet Clarke | <input type="checkbox"/> Charlotte Thompson |
| <input type="checkbox"/> Judy Harris | <input type="checkbox"/> Ricardo Villarruel |
| <input type="checkbox"/> Vicky Mack | |

AGENDA

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|--|---------------------|------------|
| 1) Open Meeting | Vic Hanson | 12:00 p.m. |
| 2) Approval of Meeting Notes | Vic Hanson | 12:05 p.m. |
| 3) Committee Issues | Vic Hanson | 12:10 p.m. |
| (a) Frequency of Meetings | | |
| (b) Other | | |
| 4) Revised marketing timeline | Keenan & Associates | 1:10 p.m. |
| 5) Proposal for Employee Insurance Benefit Consulting Services | Vic Hanson | 1:20 p.m. |
| 6) Meeting Adjourned | Vic Hanson | 2:00 P.m. |

Next Scheduled Meeting February 24, 2004, 12:00 p.m.