



INSURANCE BENEFITS COMMITTEE

October 28, 2003

12:00 – 2:00pm

Library 202

Facilitator: Victor Hanson

Note Taker: Debbie Smith

STATEMENT OF PURPOSE

Members

- | | |
|---|--|
| <input type="checkbox"/> Victor Hanson, Chairperson | <input type="checkbox"/> Gary Robertson |
| <input type="checkbox"/> Rocky Bonura | <input type="checkbox"/> Jim Schwartz |
| <input type="checkbox"/> Don Brown | <input type="checkbox"/> Tom Storer |
| <input type="checkbox"/> Valerie Jeffrey | <input type="checkbox"/> Marcia Wade |
| <input type="checkbox"/> Linda Olson | <input type="checkbox"/> Michele Whiting |
| <input type="checkbox"/> Allene Quarles | <input type="checkbox"/> Lance Widman |
| <input type="checkbox"/> Carol Quiroz | |

Attendees

- | | |
|--|---|
| <input type="checkbox"/> Kristin Yokoyama, Keenan & Associates | <input type="checkbox"/> Vicky Mack |
| <input type="checkbox"/> Debbie Smith, Keenan & Associates | <input type="checkbox"/> Doug Marston |
| <input type="checkbox"/> Janet Clark | <input type="checkbox"/> Charlotte Thompson |
| <input type="checkbox"/> Judy Harris | <input type="checkbox"/> Ricardo Villaruel |
| <input type="checkbox"/> Mary Ann Leiby | |

AGENDA

- | | | |
|---|---------------------|------------|
| 1) Open Meeting | Vic Hanson | 12:00 p.m. |
| 2) Approval of Meeting Notes | Vic Hanson | 12:05 p.m. |
| 3) Delta Dental Renewal Rates | Keenan & Associates | 12:10 p.m. |
| 4) VSP Plan Options | Keenan & Associates | 12:15 p.m. |
| 5) Replacement Carrier Question Development | Vic Hanson | 12:30 p.m. |
| 6) Meeting Adjourned | Vic Hanson | 1:30 p.m. |

Next Scheduled Meeting – November 25, 12:00 – 2:00pm