



INSURANCE BENEFITS COMMITTEE

November 25, 2003

12:00 – 2:00 p.m.

Library 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.”

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|--|--|
| <input type="checkbox"/> Don Brown | <input type="checkbox"/> Tom Storer |
| <input type="checkbox"/> Valerie Jeffrey | <input type="checkbox"/> Marcia Wade |
| <input type="checkbox"/> Linda Olsen | <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 Clarke | <input type="checkbox"/> Charlotte Thompson |
| <input type="checkbox"/> Judy Harris | <input type="checkbox"/> Ricardo Villaruel |
| <input type="checkbox"/> Mary Ann Leiby | |

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) RFP Process Timeline | Keenan & Associates | 12:20 p.m. |
| 4) SISC | Russ Bigler | 12:30 p.m. |
| 5) Meeting Adjourned | Vic Hanson | 2:00 p.m. |

Next Scheduled Meeting Date, Time