



## BENEFITS COMMITTEE MINUTES

March 1, 2006

A meeting of the Benefits Committee was held on Wednesday, March 1, 2006, at 3:00 p.m., in SU-18.

**A. Call to Order**

John Tortarolo called the meeting to order at 3:01 p.m.

**B. Roll Call**

**Members Present:** Yvonne Anderson, Dr. Roy Archer, Elaine Armstrong, Ruth Barnaba, Theo Brockett, Dave Forsyth, Jo Anne Giese, Sherry Gordon, Lee Hoffmann, Nancy Horio, Cheryl McCarron, Jean Ruff, Dr. Omar Scheidt, John Tortarolo, Dr. Rocco Versaci

**Ex-Officio Members Present:** Victoria de la Torre (JPA) Lucy Nelson

**Members Absent:** Jim Bowen, Bonnie Dowd, John Goldsworthy, Shirley Morgan

**Ex-Officio Members Absent:** Brian Vivian (JPA)

**C. Minutes**

Minutes from the February 1, 2006 meeting were approved.

**D. Old Business**

Victoria presented cost figures, as requested last month, on increased levels of life insurance. She also gave a brief history on the group life plan. There was some discussion on individuals paying for a higher level of coverage within the group plan. Victoria outlined several reasons why that would not be possible.

**E. New Business**

Victoria distributed the "Rolling 12's" and discussed the figures. All plans are currently holding steady at an acceptable level. However, she advised there are several large claims coming in and February's numbers likely will not look as good. She also mentioned the need to discuss ways to control the prescription drug costs.

**F. Comments/Discussion**

John asked Sherry Gordon to develop a list of questions which could be asked of the larger college community to assess their satisfaction with the current benefit structure. She agreed to do so.

**F. Adjournment**

There being no further business, the meeting was adjourned at 3:40 p.m.

**Next Meeting: Wednesday, April 5, 2006 (SU-18)**