



Benefits Committee AGENDA

Date:	February 5, 2020
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	LRC-116

CHAIR: Linda Beam, Vice President/Assistant Superintendent Human Resource Services

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – Diane Cummins, Jennie Vastola
CCE (4) – Lerina Chmura, Bryan Hilton, Melissa Molek, Leann Pell
PACRA (4) – Judy Dolan, Mary Jayne Conway, Becky McCluskey, Steve Spear
PACRA Alternate (1) – Jean Ruff
PFF (4) – Barbara Baer, Jenny Fererro, Teresa Laughlin, Lesley Williams
VP/F&AS Designee – Vacant
Benefits Specialist (Ex Officio) – Wendy Corbin, Veronica Sadowski

GUEST: Michael Muheisen; BrightPath Consulting Services, Inc.

RECORDER: Wendy Corbin/Veronica Sadowski

Agenda Items

I. Review of Minutes –

- a. October 2, 2019
- b. December 4, 2019

II. Discussion Items –

- a. FCMAT – Dependent Audit
- b. Domestic Partner Communication
- c. HDHP deductibles and District incentive
- d. Hyatt Legal Plan Update
- e. Subcommittee for alternative plans (Baer/Laughlin)
- f. Retiree Benefit Information webpage
(<https://www2.palomar.edu/pages/hr/employees/benefits-2/>)
- g. Retiree PPO IRMAA Reimbursement Form

III. Other

IV. Guest Comments *(5 minutes per guest)*

NEXT BENEFITS COMMITTEE MEETING:

March 4, 2020

3:00 – 4:00 pm

LRC-116 Conference Room