



BENEFITS COMMITTEE MINUTES

April 27, 2018

A. Call to Order

Dr. Lisa Norman called the meeting to order at 1:12 p.m.

B. Roll Call

Members Present: Colleen Bixler, Mary Jayne Conway, Mike Dimmick, Jenny Fererro, Teresa Laughlin, Tsung Lee, Becky McCluskey, Leann Pell, Bernard Sena, Steve Spear, Lesley Blankenship-Williams

Ex-Officio Members Present: Wendy Corbin

Members Absent: Ruth Barnaba, Judy Dolan, Dan Dryden, Ralph Johnson, Lorraine Lopez, Jean Ruff, Terri Wallace

Ex-Officio Members Absent: None

Guest: Michael Muheisen, BrightPath Consulting Services, Inc., Christine Winterle, CVT plan representatives, Cigna plan representatives, SISC plan representatives

C. Approval of Minutes

No minutes were presented for review

D. New Business

Michael Muheisen welcomed the Benefits Committee members and explained that three medical insurance providers would be presenting details about their plans, CVT would be first, Cigna would present second, and SISC would provide the final presentation. Michael Muheisen also reported that SISC had confirmed that there will be no change in the cost of medical benefits for 2018/2019. After the Benefits Committee members listened to all three medical provider presentations Dr. Lisa Norman asked each member to provide their input on the medical provider that they would like to have provide the medical benefits for Palomar Community College District.

Lisa Norman:	Remain with SISC
Becky McCluskey:	Remain with SISC if customer service is improved
Michael Dimmick:	Move to CVT or Cigna
Jenny Fererro:	Remain with SISC and incentivize the HMO
Tsung Lee:	Remain with SISC
Teresa Laughlin:	Remain with SISC
Bernard Sena:	Move to Cigna
Leann Pell:	Move to Cigna
Steve Spear:	Move to Cigna
Mary Jayne Conway:	Remain with SISC but they must make changes or move to Cigna
Lesley Blankenship-Williams:	Remain with SISC but they must make changes or move to Cigna

F. Other

None

G. Adjournment

The meeting was adjourned at 5:55 p.m.

Next Meeting: May 2nd, 2018