



## BENEFITS COMMITTEE MINUTES

May 1, 2019

**A. Call to Order**

Dr. Lisa Norman called the meeting to order at 3:04 p.m. Copies of the minutes and the Benefit Committee purpose and structure. The committee was asked to review the information.

**B. Roll Call**

**Members Present:** Lerina Chmura, Mary Jayne Conway, Mike Dimmick, Judy Dolan, Jenny Fererro, Bryan Hilton, Teresa Laughlin, Tsung Lee, Becky McCluskey, Leann Pell, Bernard Sena, Steve Spear

**Ex-Officio Members Present:** Wendy Corbin, Veronica Sadowski

**Members Absent:** Cheryl Ashour, Barbara Baer, Ruth Barnaba, Jean Ruff, Lesley Williams

**Ex-Officio Members Absent:** None

**Guest:** Michael Muheisen, BrightPath Consulting Services, Inc., MD Live Representative

**C. Edit of Minutes**

The minutes for April 3, 2019 were reviewed and no edits were suggested.

**D. New Business**

Michael Muheisen with BrightPath Consulting Services, Inc. provided an overview of the Health & Benefit Renewals for 2019/2020. Handouts were provided to all committee members. This presentation covered trends in health benefits. Dr. Lisa Norman asked for open enrollment presentation suggestions from the bargaining groups. Some ideas included: push communication to faculty now (save the date), Look for new plan testimonials, workshops during plenary, Human Resources and BrightPath Consulting Services at all sites, and webinars.

**E. Old Business**

EyeMed representatives are scheduled to be on campus May 10<sup>th</sup> to address questions and concerns about the new vision benefits. There will be a HDHP/HSA webinar held Thursday May 16<sup>th</sup>.

**F. Other**

M. Jayne Conway provided information to the group from a UCSD Successful Aging newsletter, and an Aging and Independence newsletter from San Diego County.

**F. Adjournment**

The meeting was adjourned at 4:02 p.m.

**Next Meeting: October 2, 2019**