



BENEFITS COMMITTEE MINUTES

August 4, 2010

A meeting of the Benefits Committee was held on Wednesday, August 4, 2010, at 3:00 p.m., in MB-6.

A. Call to Order

John Tortarolo called the meeting to order at 3:02 p.m.

B. Roll Call

Members Present: Sheila Atkins, Dr. Ken Burns, John Goldsworthy, Lisa Hornsby, Phyllis Laderman, Teresa Laughlin, Jean Ruff, Dr. Omar Scheidt, Josie Silva, Dr. F. Perry Snyder, John Tortarolo

Ex-Officio Members Present: Lucy Nelson, Tammy Reed (JPA)

Members Absent: Dr. Andrea Bell, Jim Bowen, Jayne Conway, Judy Dolan (for Sherry Gordon), Dr. Bonnie Dowd, Dave Forsyth, Lee Hoffmann, Cheryl McCarron

Ex-Officio Members Absent: Tammy Reed

Guests: None

C. Minutes

The July 14, 2010 meeting minutes were approved.

D. Old Business

None.

E. New Business

1. John Tortarolo presented an update on the search for a benefits consultant. References are being obtained via telephone interviews, and are not yet complete. Once these are completed, the task force will complete its recommendation to the Benefits Committee.

A request was made to search old minutes for any information on Keenan's work with the benefits committee back in the late 1990s when they were involved with the benefits.

2. Tammy Reed briefly discussed the PPO/Kaiser plan update. She will send this document electronically for forwarding to the committee. She indicated that they are negotiating with American Specialty Health to carve out and fully insure the chiropractic and acupuncture benefits.

Even though the District does not plan to participate in the JPA's proposed joint risk pool, Tammy mentioned that there are no significant changes to the pool's proposed plan design and indicated there are eight districts now committed to participating.

Tammy will also forward the current Rolling 12's for distribution to committee members.

3. John distributed a summary of the legal opinion rendered by counsel regarding the retiree benefits issue along with the reference material provided by the attorney. He indicated that there is no single

law that applies in this case, but there is a body of current case law that reflects significant decisions. Each committee member and/or constituent group is free to share this with their own legal counsel. This is not a binding decision, but is only an opinion obtained as requested by the committee.

F. Adjournment

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

Next Meeting: Wednesday, September 1, 2010 (MB-15)