



BENEFITS COMMITTEE MINUTES

August 6, 2015

A special meeting of the Benefits Committee was held on Thursday, August 6, 2015, at 10:00 a.m., in A-1.

A. Call to Order

Mike Popielski called the meeting to order at 3:07 p.m.

B. Roll Call

Members Present: Ruth Barnaba, Aaron Holmes, Lisa Hornsby, Teresa Laughlin, Shannon Lienhart, Lorraine Lopez, Becky McCluskey, Christine Moore, Mike Popielski, Grace Robertson, Denise VanderStoel, Jean Ruff, Lesley Williams

Ex-Officio Members Present: Victoria de la Torre

Members Absent: Cheryl Ashour, Leann Pell, Sandra Nanninga, Christina Moore, Steve Spear, Ron Perez

Ex-Officio Members Absent: None

Guests: John Glynn, Veronica Njodinizeh, Cindy Young

C. New Business

John Glynn reviewed his company's relation with CECHCR. Both Cindy Young and Veronica Njodinizeh presented the Health Plan RFP results. They discussed the administrative savings and the risk savings a pool can bring to Palomar College. John Glynn discussed the importance of the Actuarial Value the new plans can bring to employees. Further Committee discussion continued.

The meeting concluded with the agreement that JGlynn consultants would email soft copies of Kaiser's cost savings calculations with updated data of recent retiree shifts. They would also bring back dental plans for comparison.

D. Adjournment

The meeting was adjourned at 12:00 p.m.

Next Special Meeting: Wednesday, August 12, 2015 (A-1) at 3:00 p.m.