



BENEFITS COMMITTEE MINUTES

August 12, 2015

A special meeting of the Benefits Committee was held on Wednesday, August 12, 2015, at 3:00 p.m., in A-1.

A. Call to Order

Mike Popielski called the meeting to order at 3:10 p.m.

B. Roll Call

Members Present: Ruth Barnaba, Cheryl Ashour, Lisa Hornsby, Teresa Laughlin, Lorraine Lopez, Becky McCluskey, Leann Pell, Mike Popielski, Grace Robertson, Jean Ruff, Lesley Williams

Ex-Officio Members Present: Victoria de la Torre

Members Absent: Aaron Holmes, Shannon Lienhart, Christina Moore, Sandra Nanninga, Steve Spear, Ron Perez, Denise VanderStoel

Ex-Officio Members Absent: None

Guests: John Glynn, Veronica Njodinizeh, Cindy Young, Dan Dryden

C. New Business

John Glynn and Cindy Young presented updated comparison with updated cost saving totals. The Committee discussed the updates. Jean Ruff advised that the Retiree group was promised the same health benefits as when they retired. Clarification from the Committee was made, that Retirees will have "same or better level of" health benefits.

The following motion was made: "The Benefits Committee moved to recommend the SISC PPO 100 \$10 plan and the SISC Kaiser plan as presented by CECHCR to Palomar's constituent groups." The Committee unanimously voted to approve the motion.

D. Adjournment

The meeting was adjourned at 4:30 p.m.

Next Special Meeting: TBA