



BENEFITS COMMITTEE MINUTES

September 4, 2013

A meeting of the Benefits Committee was held on Wednesday, September 4, 2013, at 3:00 p.m., in A-1.

A. Call to Order

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

B. Roll Call

Members Present: Cheryl Ashour, Susan Coleman, Jayne Conway, Aaron Holmes, Teresa Laughlin, Becky McCluskey, Christine Moore, Ron Perez, Steve Spear, John Tortarolo, Michelle Tucker, Lesley Williams

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

Members Absent: Sheila Atkins, Colleen Bixler, John Goldsworthy, Lisa Hornsby, Lorraine Lopez, Sandra Nanninga, Jean Ruff,

Ex-Officio Members Absent: None

Guests: None

C. Minutes

The minutes of the May 1, 2013 meeting were approved.

D. New Business

1. The annual financial statement for the health account had been distributed electronically, and a question was raised regarding the same statements for dental and vision. Those statements will be distributed as soon as they are received from the FBC.

2. Since the Rolling 12s have previously been distributed electronically, any questions regarding these reports should be directed to Tammy Reed.

3. Tammy Reed distributed a handout showing how the Mira Costa plan design would look, using PCCD demographics. This showed a significant increase in cost to the District if this option were to be implemented.

3. John discussed the upcoming CECHCR workshop. Modules 2 and 3 will be presented on September 20, 2013, from 9:00 am to 4pm in A-18. The CCE requested that their negotiating team be invited to Module 3. John indicated that we could absorb another 1-4 participants. The previously scheduled September 27 date is being cancelled.

4. Jayne Conway reported on a Student Mental Health Initiative will be implemented, covering At Risk, Veterans, and LGBTQ students. Employees wishing to attend may earn PD credits.

E. Adjournment

The meeting was adjourned at 3:22 p.m.

Next Meeting: Wednesday, October 2, 2013 (A-1)