

**Mt. San Antonio College  
Insurance Committee  
Group Memory of September 12, 2006**

**Committee Members:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Jan Freeman        | <input checked="" type="checkbox"/> Luisa Howell  | <input checked="" type="checkbox"/> Karen Saldana (Chair) |
| <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Jim Jenkins   | <input checked="" type="checkbox"/> Carol Nelson (Notes)  |
| <input checked="" type="checkbox"/> Royanne Garrison   | <input checked="" type="checkbox"/> Jack Miyamoto | <input checked="" type="checkbox"/> Karen Pilling (Guest) |
| <input checked="" type="checkbox"/> Linda Group        | <input checked="" type="checkbox"/> Linda Potter  | <input type="checkbox"/>                                  |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<b>1. Welcome/Introductions</b>	None.	<b>Paula Tanguay and Liz Garcia from ASCIP were welcomed. Jack Miyamoto was welcomed as a new member.</b>
<b>2. Agenda Review</b>	None.	<b>Approved as written.</b>
<b>3. Review Meeting Notes from August 1, 2006</b>	Linda Potter presented corrections to the Memory which were noted.	<b>Carol to e-mail corrected Memory to all committee members.</b>
<b>4. Employee Benefit Fair (update)</b>	An updated list of vendors was distributed to all employees.	<b>CSEA 651 and 262 will share a table at the Employee Benefit Fair..</b>
<b>5. ASCIP Medical Benefits Program – Paula Tanguay, CEO</b>	LARISA, who was our dental, vision, life and faculty part-time benefits administrator, is now part of ASCIP. Paula Tanguay gave a presentation on ASCIP and their philosophy. Paula assured all committee members the change would be transparent and members would have no idea the administrator had changed. Liz Garcia is now the Mt. SAC representative at ASCIP. Paula invited all committee members, as well as all Mt. SAC employees to their annual Benefits Fair. A flyer was given to all members.	<b>None.</b>
<b>6. Miscellaneous</b>	<p>Karen advised committee members that she wanted to do an RFP for a broker and look into all of the College's insurance programs. Within the next couple of months, Karen will be looking for a task force to help her interview/select a broker. It was recommended that each employee group should have a representative on the task force.</p> <p>It was also recommended that the Faculty benefits survey be shared with all committee members.</p>	<b>None.</b>

**FUTURE MEETING DATES (1:15 – 3:15 p.m.), Conference Room 4-101**

October 10, 2006 (changed from October 17, 2006) CANCELLED

November 21, 2006

December 19, 2006

January 16, 2007

February 13, 2007 (changed from February 20, 2007)

March 13, 2007 (changed from March 20, 2007)

April 10, 2007 (changed from April 17, 2007)

May 8, 2007 (changed from May 15, 2007)

June 19, 2007