

**Mt. San Antonio College  
Insurance Committee  
Group Memory of August 28, 2007**

**Committee Members:**

Jan Freeman  
 Jennifer Galbraith  
 Royanne Garrison  
 Linda Group

Luisa Howell  
 Jim Jenkins  
 Al Kirchgraber  
 Jack Miyamoto

Linda Potter  
 Karen Saldana (Chair)  
 Carol Nelson (Notes)

Karen Pilling (Guest)  
 Jean Pierce (Guest)  
 Jackie Stevenson (Guest)  
 Renee Wingert (Guest)  
 Paula Tanguay (Guest-ASCIP)  
 Liz Garcia (Guest-ASCIP)

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<b>1. Welcome/Introductions</b>	Alliant was introduced as our new Benefits Insurance Consultant.	<b>None required.</b>
<b>2. Agenda Review</b>	Item 5, Open Enrollment brochure is not yet completed.	<b>Remove Item 5 from Agenda. Agenda approved with deletion.</b>
<b>3. Review Group Memory from June 5, 2007</b>	<u>Updates</u> The Atrium has been confirmed for the Employee Benefits Open House.	<b>None required. Group Memory will be posted.</b>
<b>4. Cal PERS Rate/Renewal (Wingert/Stevenson)</b>	A 2008 CalPERS rate renewal presentation was given to all members from Alliant. This year, CalPERS is making some plan design changes to Blue Shield and Kaiser. There is also a discontinuation of a HMO in Northern California. We have no retirees in that program. There are two new plans, Blue Shield HMO (NetValue) and Blue Cross PPO (PERSelect) plans. Both plans have the same benefit levels, but with limited networks. You can access the network on the Blue Shield website to see if a physician is in the limited network.  Alliant presented a 2009 Renewal & Marketing Timeline to the committee.	<b>None required.</b>  <b>Alliant to present a new timeline with changes at our next meeting.</b>
<b>5. Open Enrollment Brochure (Wingert/Stevenson)</b>		<b>Remove Item.</b>
<b>6. ASCIP Rates/Renewal</b>	Paula Tanguay from ASCIP presented changes in the	<b>It was requested that ASCIP give the</b>

<b>(Tanguay)</b>	dental, vision and life insurance programs. ASCIP presented some plan enhancements available for the dental program presented to the Committee.	<b>committee the tiered rates for the dental programs. There was no decision made regarding the changing of dental plans.</b>
<b>7. Miscellaneous</b>		<b>Add to Future Agenda Items to talk about Benefit Surplus.</b>

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

September 11, 2007

October 9, 2007