

**Mt. San Antonio College
Insurance Committee
Group Memory of March 11, 2008**

Committee Members:		
<input type="checkbox"/> Jan Freeman	<input checked="" type="checkbox"/> Jim Jenkins	<input checked="" type="checkbox"/> Karen Pilling (Guest)
<input checked="" type="checkbox"/> Jennifer Galbraith	<input checked="" type="checkbox"/> Al Kirchgraber	<input checked="" type="checkbox"/> Jean Pierce (Guest)
<input checked="" type="checkbox"/> Royanne Garrison	<input checked="" type="checkbox"/> Jack Miyamoto	<input checked="" type="checkbox"/> Jackie Stevenson (Guest)
<input checked="" type="checkbox"/> Luisa Howell	<input checked="" type="checkbox"/> Linda Potter	<input checked="" type="checkbox"/> Nicole Junck (Guest)
<input checked="" type="checkbox"/> Linda Group	<input checked="" type="checkbox"/> Karen Saldana (Chair)	<input checked="" type="checkbox"/> Jill Miller (Notes)
ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions		
2. Agenda Review		No changes were made to the agenda.
3. Review Group Memory from February 26, 2008	The Group Memory was approved as written.	Group memory will be posted.
4. Equity Fund Update	Karen Saldana reported that Mike Gregoryk has approved the partial premium holiday for VSP premiums. This will deplete the dental and vision surplus fund accounts.	The refunds will be reflected in the March 31 (faculty) and April 10 (management and classified) paychecks.
5. Marketing Updates	Jackie Stevenson reviewed the market update. The Committee would like to spend more time at the next meeting on the dental plan(s). The committee discussed our premium vs. expense (approximately 75%) and alternate scenarios for our plan design, including the possibility of self-funding. Jackie will invite the Delta Dental representative to attend our next meeting.	Jackie Stevenson will provide the following: <ul style="list-style-type: none"> • Eligibility rules from ASCIP for part-time faculty. • Alternative(s) to Kaiser for health coverage for part-time faculty. • List of the top 20 dentists currently used by our Delta DPO insured members. • Usage on dental incentive plan. • Three-tier pay plan for dental. • Quotes on dental, vision and life plans.

FUTURE MEETING DATES (1:15 – 3:15 p.m.), Conference Room 4-235

April 8, 2008
May 13, 2008
June 10, 2008