

**Mt. San Antonio College
Insurance Committee
Group Memory of April 8, 2008**

Committee Members:		
<input checked="" type="checkbox"/> Jan Freeman	<input checked="" type="checkbox"/> Jim Jenkins	<input type="checkbox"/> Karen Pilling (Guest)
<input type="checkbox"/> Jennifer Galbraith	<input checked="" type="checkbox"/> Al Kirchgraber	<input checked="" type="checkbox"/> Jean Pierce (Guest)
<input type="checkbox"/> Royanne Garrison	<input type="checkbox"/> Jack Miyamoto	<input checked="" type="checkbox"/> Jackie Stevenson (Guest)
<input checked="" type="checkbox"/> Luisa Howell	<input 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	Joni Jones, Delta Dental, was introduced.	
2. Agenda Review	Agenda Item 5 - Final Equity Fund Balance will be held over until May.	
3. Review Group Memory from March 11, 2008	The Group Memory was approved as written.	The Group Memory will be posted
4. Marketing Updates	<p>Jackie Stevenson and Nicole Junck distributed handouts of 2009 Renewal and Marketing Results and reviewed the results on the dental plans. Because of time constraints, the results of the Vision and Life quotes will be reviewed at the May meeting.</p> <ul style="list-style-type: none"> • The three-tiered premium option versus the composite option was discussed. • The advantages of reducing the Delta Dental maximum yearly benefit amount were discussed. The Committee felt that it would not be worth the savings in premiums to lower the benefit ceiling at this time. • The possibility of having an additional plan option which would cover only preventative and basic services was discussed. <p>As there are so many dental options, Jackie Stevenson will summarize the options in a grid format.</p>	Jackie Stevenson will incorporate the various dental options into grid format.

<p>5. Delta Dental</p>	<p>Joni Jones of Delta Dental gave a detailed presentation (including handouts) of Delta Dental 2007 costs and utilization of services. In order to encourage members to use in-network dentists, Joni recommended implementing a deductible for out-of-network use.</p>	<p>Information only</p>
<p>6. Final Equity Fund Balance</p>		<p>This item will be discussed at the May meeting. Karen Saldana is still waiting on some information.</p>
<p>7. Annual Review of College Committees</p>		<p>This item will be discussed at the May meeting.</p>
<p>Future Meetings</p>		<p>The date for the June meeting will be discussed at the May meeting.</p>

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

May 13, 2008
 June 10, 2008