

## Mt. San Antonio College Insurance Committee Group Memory of June 9, 2009

**Committee Members:**

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|--|--|---|---|
| <input checked="" type="checkbox"/> Michelle Dougherty | <input checked="" type="checkbox"/> Jim Jenkins    | <input checked="" type="checkbox"/> Karen Pilling         | <input checked="" type="checkbox"/> Jean Pierce (guest) |
| <input type="checkbox"/> Jan Freeman                   | <input checked="" type="checkbox"/> Al Kirchgraber | <input checked="" type="checkbox"/> Linda Potter          | <input checked="" type="checkbox"/> Jill Miller (notes) |
| <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Jack Miyamoto  | <input checked="" type="checkbox"/> Karen Saldana (Chair) |   |
| <input checked="" type="checkbox"/> Royanne Garrison   | <input checked="" type="checkbox"/> Linda Group    |   |   |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<b>1. Welcome/Introductions</b>		
<b>2. Agenda Review</b>	Added item 8 – CalPERS open enrollment	
<b>3. Review Group Memory – May 12, 2009</b>	Approved as submitted	<b>Group Memory will be posted.</b>
<b>4. American Fidelity meetings (update)</b>	<p>Karen Saldana distributed copies of the memo sent to Deans and Department Chairs regarding the American Fidelity information meetings. Karen will also be contacting CSEA(s), confidential and management to set up meetings. It was suggested that meetings also be coordinated with Administrative Services, Instruction and Student Services teams.</p> <p>After the June 19 deadline, Karen will resend the memo to those Deans and Department chairs that have not responded.</p>	<p><b>Karen Saldana to send out a reminder notice to Deans and Department chairs.</b></p> <p><b>Karen to also notice CSEA presidents, confidential, management, and department teams.</b></p>
<b>5. Kaiser renewal (part-time faculty)</b>	Karen Saldana has not received the composite rates to date. The faculty will be voting on September 8. Karen will follow up with ASCIP to try to get the rates by the September 8 deadline. Karen will email the new rates as soon as they are available.	<b>Karen Saldana to contact ASCIP regarding new composite rates.</b>
<b>6. American Recovery and Reinvestment Act of 2009 (ARRA)</b>	<p>Karen Saldana distributed information on new COBRA modifications under ARRA. Linda Group also provided a handout on FAQ's on COBRA rights.</p> <p>Linda Group and Karen Pilling are currently sending information to individuals who have been involuntarily terminated.</p>	
<b>7. Schedule of Meetings (2009-10)</b>	Copies of the 2009-10 meeting schedule were distributed. Meetings will continue to be on the second Tuesday of the month. The meeting time will be changed to: <b>1:30 p.m. to 3:30 p.m.</b> Meetings will be held in 4-235 when available.	

<b>8. CalPERS Open Enrollment</b>	Open enrollment dates for CalPERS are September 14 through October 9, 2009.  There was discussion on the possibility of doing a Health Benefits Fair on September 23 or 24.	
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**FUTURE MEETING DATES (1:30 – 3:30 p.m.) Conference Room 4-235**

Tuesday, July 14  
Tuesday, August 11  
Tuesday, September 8

**FUTURE AGENDA ITEMS:**

- Develop schedule for reviewing all insurance programs (spreadsheet)