Mt. San Antonio College
Insurance Committee
Group Memory of October 13, 2009

Committee Members:

☒ Jim Jenkins	☐ Royanne Garrison	☐ Michelle Dougherty	☒ Liz Garcia, ASCIP
☒ Terri Hampton	☒ Linda Group	☒ Karen Saldana (Chair)	☒ Joni Jones, Delta Dental
☒ Jan Freeman	☒ Karen Pilling	☒ Jill Miller (Notes)	
☒ Jennifer Galbraith	☐ Linda Potter	☒ Jean Pierce (guest)	

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions		**Terri Hampton was introduced as a new Committee member representing Human Resources.** **Joni Jones from Delta Dental and Liz Garcia from ASCIP were welcomed.**
2. Agenda Review	Agenda was reviewed and approved as written.	**None.**
3. Review Group Memory - September 8, 2009	Group Memory was revised to include the following items: #7 – It was the consensus of the Committee to support the Kaiser "Walk Across America." #8 – A COBRA notice was sent to all benefit-eligible employees notifying employees of their right under the federal law.	**Group Memory will be revised and re-sent to all members. Group Memory will be posted.**
4. Delta Dental Plan – Liz Garcia, ASCIP, and Joni Jones, Delta Dental	Liz Garcia explained the history behind ASCIP's decision to consolidate its dental offerings into three plans. ASCIP inherited 57 custom plans from LARISA, and ASCIP has streamlined these 57 plans into three options -- Plan A, B and C. Plan A is the best of the three PPO plans offered, and it was selected as Mt SAC's plan. Plan A did not reduce the level of benefits currently offered to employees. The Enhanced PPO Plan A will have improved diagnostic, basic and prosthodontics benefits and will take effect on January 1, 2010.	**Loss data on dental plans to be requested and reviewed in March or April of 2010.**
5. American Fidelity meetings update		**Karen Saldana will re-send the email to those groups that have not set meetings with American Fidelity.**

7. Future Agenda Items • **Schedule to review insurance programs** • **Review dental loss history**		

FUTURE MEETING DATES (1:30 – 3:30 p.m.):
November 10, 2009 (Cancelled)
December 8, 2009
January 12, 2010
February 9, 2010