

**Mt. San Antonio College
Insurance Committee
Group Memory of December 8, 2009**

Committee Members:

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

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions		
2. Agenda Review	Agenda was reviewed and approved as written.	None.
3. Review Group Memory - October 13, 2009	Memory was approved as submitted.	Memory will be posted.
4. Committee Goals 09-10	<p>The Committee drafted the following goals:</p> <ul style="list-style-type: none"> • Increase awareness of the different kinds of products offered by American Fidelity including medical reimbursement, dependent care reimbursement, cancer insurance and disability insurance. • Explore options to the existing Delta PPO and HMO dental plans with the goal of improving the plans. • Continue to provide communication on health issues giving emphasis to new technologies (e.g. Banner). Explore additional alternatives to communication with benefit-eligible employees. 	Karen will email a draft of the goals to the Committee for their review before submitting them to PAC.
5. American Fidelity meetings update	Linda Group reported that overall the American Fidelity departmental meetings have been a big success. Due to increased demand for meeting times, additional dates and times were added.	
7. Future Meetings	Meetings will not be held during winter intersession. The next meeting will be in March, 2010.	

FUTURE MEETING DATES (1:30 – 3:30 p.m.):

Tuesday, March 9, 2010