

**Mt. San Antonio College
Insurance Committee
Group Memory of May 14, 2013**

Committee Members:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Leticia Hernandez | <input checked="" type="checkbox"/> Karen Pilling | <input checked="" type="checkbox"/> Jean Pierce (guest) |
| <input checked="" type="checkbox"/> Vicki Greco | <input checked="" type="checkbox"/> Jim Jenkins | <input checked="" type="checkbox"/> Hawk Yao | <input checked="" type="checkbox"/> Marissa Marquez (guest) |
| <input checked="" type="checkbox"/> Lorraine Jones | <input checked="" type="checkbox"/> Samson Lam | <input checked="" type="checkbox"/> Karen Saldana (Chair) | <input checked="" type="checkbox"/> Jill Miller (notes) |
| | <input checked="" type="checkbox"/> Rasool Masoomian | | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions		Marissa Marquez, from Auxiliary Services, will be attending future meetings in place of Jean Pierce.
2. Agenda Review		No changes were made to the agenda.
3. Review Group Memory - April 9, 2013	The Group Memory was approved as submitted.	Group Memory will be posted to the website.
4. American Fidelity Debit Cards	Karen Saldana has been following up on this item but has not had a response from anyone at American Fidelity.	Karen Saldana will continue to follow up with American Fidelity on why receipts are needed when the card has been swiped.
5. Dental/Vision Timeline	<p>Karen Saldana distributed copies of a revised timeline for marketing and implementation of a proposed new dental program. An additional meeting(s) will be needed in September to review the various plans. A meeting will be scheduled for September 3 and, if needed, an alternate meeting for September 17. To allow time for the vendor presentations, the meeting time will be extended to two hours.</p> <p>Concern was expressed about having enough lead time to enroll participants who wish to change plans. It was suggested that the enrollment period be extended. Hawk Yao, Karen Pilling and Karen Saldana will meet to discuss options.</p>	Karen Saldana will send out a new draft of the Dental Implementation timeline.

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6. Annual Review of College Committees <ul style="list-style-type: none">Employee Wellness Task Force	After discussion, it was felt the Employee Wellness Program Task Force has completed their mission to organize an Employee Wellness Program, and it should be further recommended to PAC that an Employee Wellness Operational Committee be established with appropriate representations.	Karen Saldana will discuss this recommendation with Mike Gregoryk.
7. Future Meetings		No meetings will be held in June, July or August. A special two-hour meeting on the proposed new dental plan will be held on September 3, 2013.

No meetings in June, July, and August

September 3, 2013 Special Meeting

September 17, 2013 Tentative Meeting

<http://inside.mtsac.edu/organization/committees/insurance/>