

**Mt. San Antonio College  
Insurance Committee  
Group Memory of September 10, 2013**

**Committee Members:**

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Leticia Hernandez | <input checked="" type="checkbox"/> Karen Pilling         | <input checked="" type="checkbox"/> Marissa Marquez      |
| <input checked="" type="checkbox"/> Vicki Greco        | <input checked="" type="checkbox"/> Lance Heard       | <input checked="" type="checkbox"/> Hawk Yao              | <input checked="" type="checkbox"/> Beth Quinlan (notes) |
| <input type="checkbox"/> Lorraine Jones                | <input checked="" type="checkbox"/> Samson Lam        | <input checked="" type="checkbox"/> Karen Saldana (Chair) |  |
|  | <input checked="" type="checkbox"/> Rasool Masoomian  |   |  |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
<b>1. Welcome/Introductions</b>	The committee welcomed Marissa Marquez for Auxiliary Services, Lance Heard as the Faculty Representative, and Jennifer Galbraith as the Manager Representative. Joanne Franco attended on behalf of Lorraine Jones.	<b>Purpose and Function Statement will be updated to reflect membership changes.</b>
<b>2. Agenda Review</b>	None.	<b>No changes were made to the agenda.</b>
<b>3. Review Group Memory - April 9, 2013</b>	The Group Memory will be reviewed on member's personal time and changes will be e-mailed.	<b>Group Memory will be posted to the website when approved.</b>
<b>4. Proposals for Dental &amp; Vision Program</b> - ASCIP: Dan Sanger - Keenan & Assoc.: Tania Wilson	Dan Sanger provided proposals for dental and vision plans and discussed renewal rates for ASCIP plans.  Tania Wilson provided proposals for dental plans.	<b>Dan Sanger will e-mail to Karen Saldana a revised renewal plan which will include two options for a PPO enhanced plan with a Plan A \$2,000 max with ortho and a Plan B \$2,000 max middle of the road option.</b>  <b>Keenan will e-mail Karen Saldana an updated plan with Plan B \$1,500.00 max w/out Ortho. option, a Plan A w/ Ortho option, and a Plan D \$1,000 max with Ortho. Option.</b>  <b>Committee will wait on updated proposals from ASCIP and Keenan.</b>

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		<b>Committee will reconvene on Tuesday, September 24 to make a formal recommendation.</b>  <b>Karen Saldana will e-mail proposals when received to all Committee members.</b>
<b>5. Other</b>	None.	<b>None.</b>

**FUTURE INSURANCE COMMITTEE MEETINGS:**

**October 8, 2013**

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