

**Mt. San Antonio College
Insurance Committee
Group Memory of September 13, 2016**

Committee Members:

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|--|--|--|---|
| <input checked="" type="checkbox"/> Melissa Aguirre | <input checked="" type="checkbox"/> Leticia Hernandez | <input checked="" type="checkbox"/> Duetta Langevin, Chair | <input type="checkbox"/> Unit 651 vacancy |
| <input checked="" type="checkbox"/> Jennifer Galbraith | <input checked="" type="checkbox"/> Cynthia Hoover, Co-chair | <input checked="" type="checkbox"/> Marissa Marquez | <input checked="" type="checkbox"/> Yadira Santiago (notes) |
| <input checked="" type="checkbox"/> Zak Gallegos | <input checked="" type="checkbox"/> Liz Jauregui | <input type="checkbox"/> Barbara Quinn | |
| <input checked="" type="checkbox"/> Vicki Greco | <input checked="" type="checkbox"/> Al Kirchgraber | <input checked="" type="checkbox"/> Norma Vizcarra | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions	Introductions by all in attendance.	▪ None.
2. Agenda Review	None. Members received a printed copy.	▪ Agenda approved as submitted.
3. Review Meeting Notes from September 8, 2015	None. Members received a printed copy.	▪ Memory approved as submitted.
4. Sharen Stanek - Keenan	Sharen discussed the Insurance Trends report, Cigna DHMO Dental Rate History and the new 2016 new renewal rate increase. Members received a printed copy.	▪ Sharen will look into the following: If someone turns 65, and now eligible for Medicare, will they still be covered?
5. Purpose and Function Statement	The Committee reviewed the 15-16 Purpose and Function statement.	<ul style="list-style-type: none"> ▪ Committee agreed to leave Purpose and Function the same for 2016-2017 ▪ Duetta will update information on person responsible for maintaining committee website.
6. Goals development 2016 -17	Members received a printed copy. Did not discuss in meeting.	▪ Duetta will update and send out to committee members for review

7. Renewals	Committee members discussed the possibility of looking into other Insurance providers. Using brokers to help. CalPers is higher priced due to the number of retirees, that are also provided health benefits.	▪ Duetta will do the following: 1. Look into Brokers to see what they have to offer in helping with finding new insurance providers. 2. Look into deadline for CalPers notification. 3. Look into what the composite rate with CalPers would be. 4. Look into the renewal date for the Adjunct group, Kaiser & Cigna.
8. Future Items		▪