



**College-wide Benefits Committee
Minutes of the Meeting
October 30, 2012**

I. Call to Order

The meeting was called to order at 1:30pm.

II. Committee Members

Present

Fran Chandler, Co-Chair

Marcia Wade, Co-Chair

Anna Rojas

Dennis Frisch

Linda Sinclair

Sherri Lee-Lewis

Absent

Al Vasquez

Willis Barton

Laurie Heyman, HR AA-III-Confidential

Vanna Ratnaransy, HR Analyst, Leaves & Benefits

III. Review and Approval of the Minutes as Corrected From Prior Meeting

Minutes for the meeting of October 09, 2012: Not applicable due to lack of quorum.

IV. Old Business

Not applicable due to lack of quorum.

V. New Business

Not applicable due to lack of quorum.

Since no quorum was present, informational reports and discussions on the following ensued:

1. Discussion of material presented by Alliant Insurance
2. Follow-up for FT Faculty open enrollment (PERS *Choice*)
3. Agendas for future meetings proposed:
 - a. December 10, 2012:
 1. Delta Dental options
 2. VSP (Vision insurance)
 - b. February 28, 2013:
 1. Life Insurance
 2. Disability Insurance

- c. March 14, 2013:
 - 1. PT Faculty benefits
 - 2. Family of products

VI. Next Meeting

Monday, December 10, 2012 1:30pm-3:00pm BUS 111 Confirmed

A schedule of meetings for the remainder of the year was established as follows:

Thursday, February 28, 2013	1:30pm-3:00pm	TBD
Thursday, March 14, 2013	1:30pm-3:00pm	TBD
Thursday, April 25, 2013	1:30pm-3:00pm	TBD
Thursday, May 9, 2013	1:30pm-3:00pm	TBD
Thursday, May 30, 2013	1:30pm-3:00pm	TBD
Thursday, June 13, 2013	1:30pm-3:00pm	TBD

VII. Adjournment

Not applicable due to lack of quorum.