



College-Wide Benefits Committee

Minutes of the Meeting

March 28, 2018

DRAFT

I. Call to Order/Introductions

The meeting was called to order at 1:35 pm, BUS 111.

II. Committee Members

<u>CSEA</u>	<u>Faculty Association</u>	<u>Administration</u>
Barton, Willis	Martinez, Mario, Co-Chair	Lee-Lewis, Sherri, Co-Chair
Villanueva, Robert	McBride, Kymberlyn	Hall-Baker, Tre'Shawn
Roberts, Mike	Morse, Peter	Spalding, Carla

Resource Staff: Laurie Heyman, Recording Staff Assistant
Lugina Rogers, HR Analyst-Leaves & Benefits

III. Review and Approval of Minutes from Prior Meeting

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Correction offered by Peter Morse: top of page 3: add, "if necessary" re hiring a third party to analyze plan options.

Motion to Approve: No quorum.

IV. New Business

a. None.

V. Old Business

- a. Medical Plan Options.
 - i. Third Party to Analyze Options.
 - 1. Fickwirth & Assoc.
 - 2. Alliant – Broker for SMC medical Kaiser plans & life insurance
 - a. No cost for analysis services
 - b. Experience with districts who drop CalPERS
 - c. Kim Hauk is the SMC representative; strong relationship
 - d. Invite as guest (informational only)
- b. Quorum – Must have 7 of 9 committee members

VI. Dates for Next Meetings

Wednesday, April 25, 2018	1:30 p.m. – 2:45 p.m.	HSS 301 (Confirmed)
Wednesday, May 23, 2018	1:30 p.m. – 2:45 p.m.	HSS 301 (Confirmed)

VII. Adjournment

Motion to adjourn. No quorum.

Meeting adjourned at 2:00 pm