

**Mt. San Antonio College
Insurance Committee
Group Memory of November 8, 2016**

Committee Members:

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|---|--|--|---|
| <input checked="" type="checkbox"/> Melissa Aguirre | <input checked="" type="checkbox"/> Cesar Castaneda-Unit 651 | <input checked="" type="checkbox"/> Duetta Langevin, Chair | <input checked="" type="checkbox"/> Richard Lee |
| <input type="checkbox"/> Jennifer Galbraith | <input type="checkbox"/> Cynthia Hoover, Co-chair | <input checked="" type="checkbox"/> Marissa Marquez | <input checked="" type="checkbox"/> Brigitte Hebert |
| <input type="checkbox"/> Zak Gallegos-Unit 262 | <input checked="" type="checkbox"/> Liz Jauregui-Unit 262 | <input checked="" type="checkbox"/> Barbara Quinn | <input checked="" type="checkbox"/> Yadira Santiago (notes) |
| <input checked="" type="checkbox"/> Vicki Greco | <input type="checkbox"/> Al Kirchgraber | <input checked="" type="checkbox"/> Norma Vizcarra | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions	Introductions by all in attendance. Cesar Castaneda replaced Justin Ott. Brigitte Hebert replaced Leticia Hernandez.	▪ Welcomed Brigitte and Cesar.
2. Agenda Review	None. Members received a printed copy.	▪ Agenda approved as submitted.
3. Review Meeting Notes from October 11, 2016	None. Members received a printed copy.	▪ Memory approved as submitted.
4. Update on #7 from October Agenda	Duetta thoroughly reviewed all items that were to be followed up on from previous meeting (10/11/16). A follow-up email will be sent out with further information once acquired.	<ul style="list-style-type: none"> ▪ Item # 4 – Duetta will look into “no compete” clause with American Fidelity. Rich will look into number of eligible employee participants and breakout of groups currently with American Fidelity. ▪ Item #6 – Duetta is looking for contracts. ▪ Item #7 – HR will send an email announcement with the dates that American Fidelity will be on campus for open enrollment. HR will add a note in the email to remind eligible employees to review their coverage

		<p>plans, update any changes, etc. with American Fidelity.</p> <ul style="list-style-type: none"> ▪ HR will follow-up on numbers in regards to our CALPers groups/pools (Retirees, Faculty, Staff, Manager, Age, etc). HR will look into different groups being offered different policies. ▪ Item #9 – In regards to the district paying for a broker – Mike said No.
5. MetLife renewal	Members received a printed copy. Reviewed no change in rate renewal fee.	<ul style="list-style-type: none"> ▪ No changes in rate coverage. Renewal will be signed and submitted to MetLife.
6. Future Items		<ul style="list-style-type: none"> ▪ Cesar-Unit 651 suggested eligible employees be reminded of the disability coverage option with American Fidelity and suggested eligible employees be encouraged to participate in such program. HR will add reminder to open enrollment email. ▪ No meeting dates Dec 2016 - Feb 2017. Meetings will resume March 14, 2017