Mt. San Antonio College Employee Benefits - Insurance Committee Group Memory of April 11, 2017

Committee Members: Melissa Aguirre Jennifer Galbraith Zak Gallegos-Unit 262 Vicki Greco	 ☐ Cesar Castaneda-Unit 651 ☐ Cynthia Hoover, Co-chair ☐ Marissa Marquez ☐ Barbara Quinn ☐ Al Kirchgraber ☐ Norma Vizcarra 	Richard Lee Brigitte Hebert Yadira Santiago (notes)
ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions	None.	• None.
2. Agenda Review	Members received a printed copy.	Agenda approved as submitted.
3. Review Meeting Notes from March 6, 2017	Members received a printed copy.	Memory approved as submitted.
4. Resources – American Fidelity	•AFLAC vs American Fidelity – Duetta briefly discussed the printouts provided. Committee to review handouts and consider offering both ancillary services to employees. Further discussion to be had at next meeting.	Duetta will look into "no clause" rule for AFLAC. American Fidelity does not have a "no clause" rule.
	•Long term disability and short term disability offered by American Fidelity – Duetta briefly discussed the benefits being offered by American Fidelity. Duetta is asking the committee to consider having a "Lunch & Learn", or a type of meeting/forum, where employees can attend and further educate themselves on the benefits available to them. Further discussion the be had at next meeting, work on Fall presentation dates.	 Cynthia currently has a meeting scheduled with Lianne on 4/12/17, she will bring up the topic of a presentation in the Fall, going through POD for sign-up etc.

5. Benefits Update – Human Resources	 Handout given that showed the following breakouts: Delta Dental \$2500 Plan: Comparison of enrollment for 2016 and 2017 by employee group Delta Care HMO: Comparison of enrollment for 2016 and 2017 by employee group Number of Retirees enrolled in lifetime medical -This number did not include the spouse. Opt Out breakdown by employee group for 2017 	HR is calculating and looking at overall benefits costs to the District.
6. Future Items/Other topics discussed	Not on the Agenda, the following was discussed:	
uiscusseu	CALPERS - If we have a smaller number of options will that decrease the rates?	 Cynthia mentioned CALPERS pricing is based on tier rates, not a composite rate. Rates vary by District and the college is required to allow
	HR will look into obtaining information in regards to benefits being offered and how they compare to other community colleges.	access to all plans, you cannot narrow down the choices.
	 -Number of plans offered. -Number of employees. -What are their lifetime benefits. -Do they have a cap on their benefits. -Can their employees opt-out. -Is it a composite rate or tiered rate. 	 HR department may already be working on these numbers at the request of the President. Once a decision is made by the President, the committee will review the information that was obtained.
	Jennifer – Dr. Scroggins' goal is for the District to provide a health benefit package that would meet the needs of all employees with the benefit being covered by an affordable District contribution.	