College-wide Benefits Committee
Minutes of the Meeting
May 24, 2011

Present
Fran Chandler, Co-Chair
Marcia Wade, Co-Chair
Al Vasquez
Anna Rojas
Dennis Frisch
Lenore Banders
Linda Sinclair
Sherri Lee-Lewis
Willis Barton

Assistants
Vanna Ratnaransy, HR Analyst-Leaves & Benefits
Laurie Heyman, HR AA-III-Confidential

The meeting was called to order at 1:36 pm.

Approval of the Minutes

Minutes for the meeting of April 27, 2011
Move to accept the minutes of Draft 2:

Motion made by: Linda Sinclair
Seconded by: Dennis Frisch
Ayes: 6
Noes: 2
Abstain: 1

Objection by M Wade of motion

Old Business
Review of Plan Options provided to the Committee by Fran Chandler, and
developed by Fickewirth & Associates and Faculty Association.

Motion: Bring together scenarios as presented with information already received on
CalPERS options and make it a basis for discussion at next meeting.

Motion made by: Dennis Frisch
Seconded by: Sherri Lee-Lewis
Ayes: 9
Noes: 0
Abstain: 0

Review of Keygent Report and background of contract: The committee discussed the report and its findings. HR staff reported to the committee that with Keygent onboard errors are being reduced, a process is defined and reconciliation is ongoing. The committee will be kept informed of reconciliation status.

Next Meeting:
- Thursday, Sept. 08 1:30pm – 3:00pm Location BUS 111

Meeting adjourned approximately 02:55pm.