

Santa Monica College
Collegewide Benefits Committee
Minutes of the Meeting
March 1, 2007

Present

Pat Brown, Co-Chair
 Sandi Burnett, Co-Chair
 Lenore Banders
 Jeanette Goolsby
 Marvin Martinez
 Mitra Moassessi
 Anna Rojas

Absent

Martin Goldstein
 Hazel Peters

Assistants

Letty Kilian, Staff Assistant
 Mimi Vaval, Resource Staff Assistant

Co-chair Sandi Burnett called the meeting to order at 9:38 a.m. without quorum.
 Quorum - 10:15 a.m.

Approval of Minutes

There was consensus by the Committee to approve the minutes of February 15, 2007 via e-mail.

Reports and Discussion

Health Benefits Fair - Committee members are encouraged to participate and introduce themselves to the vendors at the Health and Employee Benefits Fair on March 8, 2007. Franklin Templeton will not be participating in the Benefits Fair as planned. The Red Cross will not be participating in the Fair but it was suggested that CVS be invited to do blood pressure and cholesterol screenings. It was also suggested that Common Ground be invited to do anonymous HIV testing.

CalPERS Website Demonstration - Mimi Vaval gave a presentation of the CalPERS website which contains data for all actives and retirees, as well Board of Trustees, members enrolled with our PERS health insurance plans. The data presented was for March 1, 2007. Numerous screens are required for any management task.

	RETIRE D	TOTAL
STRS	158	\$62,240. 32
PERS	149	\$56,799. 24

	ACTIVE	TOTAL
STRS	320	\$351,789 .66
PERS	431	\$347,754 .53
Board of Trustees	5	\$7,304.9 3
Personnel Commission	3	\$3,294.3 8

If the District were to leave CalPERS, maintenance of the District's data would be contracted to a TPA. Ideally, the data should be accessible to both the District and the TPA.

TB Test - There is no institutional history of Human Resources taking over the handling the TB test notification and tracking of employees. The Human Resources department will speak with the Health Services and obtain more information.

Benefits Audit Update - A meeting dedicated to reviewing the Benefits Audit Final Report data was scheduled for March 15, 2007.

Dates

March 15, 2007 STRS Workshop
March 22, 2007 Pre-retirement Workshop - Faculty
April 26, 2007 PERS Pre-retirement - Classified

Agenda for Next Meeting

- Review of Benefits Audit Report Data

Adjournment: 11:05 a.m.

The next meeting of the Collegewide Benefits Committee will be held on Thursday, March 15, 2007 from 9:30 - 11:00 a.m. in the **Library Curriculum Development Room #193** (bottom floor).