

Santa Monica College  
Collegewide Benefits Committee  
Minutes of the Meeting  
April 19, 2007

Present

Pat Brown, Co-Chair  
Sandi Burnett, Co-Chair  
Martin Goldstein  
Jeanette Goolsby  
Marvin Martinez  
Mitra Moassessi

Absent

Lenore Banders  
Hazel Peters  
Anna Rojas  
Mimi Vaval

Assistants

Letty Kilian, Staff Assistant

Co-chair Sandi Burnett called the meeting to order at 9:48 a.m. without quorum.

Approval of March 29, 2007

Due to lack of quorum, the approval of the March 29, 2007 Minutes will be done via email.

Reports and Discussion

**Mission and Goals of the Committee** - The Committee discussed the need for a user-friendly health benefits website and making this an operational objective of the TPA. The possibility of using the existing school website which is being re-designed to post a link to the CalPERS website was also discussed by the Committee.

**Third Party Administration** - The TPA will develop the District's health benefits website to provide health benefits information to District employees.

**Dependent Audit Letter Review** - The Committee reviewed and discussed the health benefits audit letter. A revised letter will be sent to the Committee and on to Dr. Tsang, Lantz Simpson and Bernie Rosenloecher for their signatures. The letter will be signed by all three parties April 26, 2007.

**FACCC Meeting Report** - Co-chair Sandi Burnett and Mitra Moassessi attended a Faculty Association for California Community Colleges retirement workshop. STRS is contemplating improving the retiree benefits and expanding some options for Medicare Part B. Trustee Susan Aminoff lead a meeting on retiree benefits and the emotional aspect of employees who are looking to retire.

Co-chair Burnett reported that Kaiser offers non-members access to helpful information on its website and allows non-members to enroll in health education online classes for free or at a reduced cost.

**Classified Staff Retirement Workshop** - The Classified Staff Retirement Health Benefits Workshop has been rescheduled to May 9, 2007 in Business III.

Agenda for Next Meeting

- Third Party Administration

Adjournment: 10:50 a.m.

The next meeting of the Collegewide Benefits Committee will be held on Thursday, May 10, 2007 from 9:30 - 11:00 a.m. in the **Library Conference Room.**