

Santa Monica College
Collegewide Benefits
Minutes of the Meeting
September 28, 2006

Present

Sandi Burnett, Co-Chair
Pat Brown, Co-Chair
Mitra Moassessi
Anna Rojas

Excused

Marvin Martinez
Hazel Peters

Absent

Lenore Banders
Jeanette Goolsby
Mimi Vaval

Assistants

Letty Kilian, Staff Assistant

Co-chair Sandi Burnett called the meeting to order at 9:40 a.m. without quorum.

Consensus Approval of Minutes

The following Collegewide Benefits Committee Minutes were approved.

July 27, 2006

August 31, 2006

Reports and Discussion

Information Item - Martin Goldstein is replacing Peter Geltner as the faculty representative and Hazel Peters is replacing Al DeSalles as the management representative.

Third Party Administration RFP- Approval from the Superintendent is needed before proceeding with the RFP for the Third Party Administration. The primary responsibilities of the TPA will be to establish a database and a health benefits website. The other TPA duties discussed in prior meetings will be accomplished by filing a Benefits Office position. That position has been approved for hire. The co-chairs will schedule a meeting to discuss the remaining TPA needs with Dr. Tsang.

Committee Report Summary - The co-chairs submitted the Committee Report Summary to the Superintendent. Dr. Tsang forwarded the report to the Board of Trustees.

CalPERS Open Enrollment - No report was available.

Goals of the Committee

- Discuss retiree health costs
- Protection of retiree health benefits and keeping costs level
- The District and unions' approach to GASB 45
- Answer to the question: Are the current health plans still meeting the needs of the employees?

Schedule of Meetings - The following is a schedule of meetings for the remainder of the year.

October 26 9:30 - 11:00 a.m.

November 9 9:30 - 11:00 a.m.
November 30 9:30 - 11:00 a.m.
December 14 9:30 - 11:00 a.m.

Adjournment: 10:30 a.m.

The next meeting of the Collegewide Benefits Committee will be held on Thursday, October 12, 2006 from 9:30 - 11:00 a.m. in the Library Conference Room (2nd floor).