



**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  
Sherrri 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: Sherrri Lee-Lewis  
Ayes: 9

College-wide Benefits Committee

Minutes: April 27, 2011

May 24, 2011

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.