

# College-wide Benefits Committee Minutes of the Meeting October 09, 2012

## I. Call to Order

The meeting was called to order at 8:05am.

## **II.** Committee Members

Present

Fran Chandler, Co-Chair Marcia Wade, Co-Chair

Anna Rojas Linda Sinclair
Al Vasquez Sherri Lee-Lewis
Dennis Frisch Willis Barton

### **Assistants**

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

## III. Review and Approval of the Minutes as Corrected From Prior Meeting

Minutes for the meeting of Sept. 13, 2012

Motion to approve made by: Linda Sinclair

Seconded by: Sherri Lee-Lewis

Vote: Aye: 7

No: 0 Abstain: 1

### IV. Old Business

1. Presentation by Alliant regarding dental insurance, life insurance.

Presenters:

Kim Hauk, Lead Account Manager

Danrick Jaime, Analyst

# V. <u>New Business</u>

1. Dental plan discussion

### VI. Next Meeting

Wednesday, October 30, 2012 1:30pm - 3:00pm Drescher Loft Confirmed

#### VII. Adjournment

Meeting adjourned approximately 9:33am