



College-Wide Benefits Committee

Minutes of the Meeting May 26, 2015

I. Call to Order

The meeting was called to order at 3:08 pm.

II. Committee Members

<u>CSEA</u>	<u>Faculty Association</u>	<u>Management</u>
Barton, Willis	Fran Chandler, Co-Chair	Marcy Wade, Co-Chair
Lauer, LeRoy	Sinclair, Linda	Lee-Lewis, Sherri
Rojas, Anna	Zehr, David	Vasquez, Al

Guests: Charlie Yen (on behalf of Management Association)
Peter Morse (on behalf of Faculty Association)
Alliant Employee Benefits: Kim Hauk

Absent: LeRoy Lauer, Al Vasquez

Resource Staff: Laurie Heyman, Recording Staff Assistant
Lugina Rogers, HR Analyst-Leaves& Benefits

III. Review and Approval of Minutes from Prior Meeting

Minutes of April 07, 2015.

Motion to Approve: Linda Sinclair

Seconded: David Zehr

Vote: Aye: 6

No: 0

Abstain: 1

IV. Old Business

1. None.

V. New Business

1. Alliant presentation: Dental Options for Calendar Year 2016
2. Schools First Credit Union

VI. Agenda and Dates for Next Meeting

Tuesday, June 2nd 1:30 pm to 3:00pm Drescher Hall LOFT

VII. Adjournment

Meeting adjourned at 2:55 pm