



# Employee Benefits Committee Meeting

## March 2, 2011 Minutes

### **Attendance**

Dan Anklam, Rhonda Crawford, Mary Ann Delleney, Leean Dessaussois,  
Terri Ekazi, Chiara Galloway, Michael Itkoff, Pat Jackson, Ana Simental

Agenda included a presentation by the EPIC staff

1. Renewal Analysis for Health Net, Kaiser and WHA
2. Renewals and response to bid information
3. Overview of Health Care Reform
4. Renewal Rates & Plan Options
5. Brief Overview of Delta Dental, Superior Vision and Sun Life
6. Committee directed EPIC to provide additional information on bid responses not received prior to March 2<sup>nd</sup> for presentation at next meeting

Next meeting: March 16, 2011; 3:00 PM. Topic: Renewal Presentation (Continued)