



MEETING AGENDA

April 11, 2017

Location: Building 4-2330 Time: <u>1:30 – 3:00 p.m.</u> **Committee Members:** Melissa Aguirre Cesar Castaneda-Unit 651 Duetta Langevin, Chair **Richard Lee** Jennifer Galbraith Cynthia Hoover, Co-Chair Marissa Marquez Brigitte Hebert Vicki Greco Liz Jauregui-Unit 262 Barbara Quinn Yadira Santiago, Notes Zak Gallegos-Unit 262 Al Kirchgraber Norma Vizcarra **AGENDA ITEMS:** 1. Welcome/Introductions 2. Agenda review 3. Review meeting notes from March 6, 2016 4. Resources - American Fidelity – Duetta 5. Benefits Update – Human Resources •Delta Dental \$2500 Plan: Comparison of enrollment for 2016 and 2017 by employee group •Delta Care HMO: Comparison of enrollment for 2016 and 2017 by employee group •Number of Retirees enrolled in lifetime medical •Opt Out breakdown by employee group for 2017 6. Future Items:

FUTURE INSURANCE COMMITTEE MEETINGS (1:30 p.m. – 3:00 p.m.): May 9, 2017 June 13, 2017