

# EL CAMINO COLLEGE - COMPTON CENTER COMPTON DISTRICT HEALTH BENEFITS COMMITTEE MEETING MINUTES

**September 22, 2016**

## **Members Present:**

Angela Boyer  
Kayla Ellis  
Reuben James  
Mohammad Khalilzadeh  
Travis Martin

## **Members Not Present:**

Robert Joiner

Donald Roach  
Rachelle Sasser  
Rashid Yahye

## **1. Presentation of Benefit Rates and vendor selection for presentations**

- R. Sasser polled the group to see if any committee member was in need of being provided benefit vendor responses that she provided from the September 14, 2016 meeting. She again provided the committee with handouts from 1) CalPERS, 2) Keenan from VEBA for 2016 Kaiser Rates, and 3) ASCIP, who provided information for Kaiser and their HMO products.
- R. Sasser informed the group that that CalPers and VEBA were the only two selections for considerations involved in recommending a health vendor selection for the District. She advised that ASCIP would not be offering a presentation, informing that this vendor when solicited elected not to participate and declined.

## **2. Health Benefit Committee Meeting Schedule - Academic School Year 2016/2017**

- R. Yahye commented that the health benefits committee meetings should not be scheduled during periods of the year when faculty are not on schedule to work. He commented that some faculty members do not teach summer or winter sessions, noting that the months of June, July and a portion of August, as well as December and January should not require meetings because these meetings are difficult to attend.
- R. Yahye recommended that the group identify an academic school meeting schedule for the remainder of the 2016 and including the 2017 academic school calendar.
- The committee will review the calendar and outline meeting dates at the next meeting.

## **3. Health Benefit Broker Presentations**

- The committee agreed upon a vendor presentation day of November 17, 2016. Presentations will be first provided to the Health Benefits Committee, and will be held in the Allied Health Building, Room 121.
- R. Sasser requested that the committee provide questions to be asked of each vendor and instructed committee members to e-mail her their specific questions.
- R. Sasser informed that the campus community of employees will be provided a presentation from the vendors once the committee has completed their initial presentation process. She informed that the campus community will be provided two sessions for attendance.
- A consensus of the group was taken as to the date and times for the campus community presentation. The campus-wide presentation will occur as follows:
  - Thursday, December 1, 2016
  - Allied Health Building – Main Assembly Room – Room 119
  - Session 1: 1:00 – 2:00 pm
  - Session 2: 3:00 – 4:00 pm

## **4. Next Meeting**

- The committee agreed that the November, 17, 2016 presentations would serve adequate for the required meeting time in November, 2016. For the November, 2016 meeting, the committee will meet in the Allied Health Building, Room 121, at 1:00 p.m. for the presentation sequence. Committee members agree to extending the meeting time beyond the required one-hour to accommodate the length of presentation

## **5. Meeting Conclusion**

- The September 22, 2016 Compton District Health & Benefits committee meeting concluded at 1:00 p.m.

Minutes Recorded and Transcribed by: Kayla Ellis