College Benefits Committee

Meeting Record

September 19, 2001

Members Present	Members Absent
Dr. John Hughes	Gary Belcher
Staci McPhearson	Patricia Brooks
J. B. Messer	Melody Chambers
Joyce Morgan	Dr. Martha George
Dr. Charlotte Mulvihill	Barbara Hayes
	B. J. Higgins
	John Sausins
	Kim Velleca
	Francine West
	Darin Young
Guest	Ex-Officio Members Present
	Carolyn Rouillard
	Larry Robertson
	Elaine Svec

Agenda Items		
1.	Review/Approval May 2 Meeting Records	
2.	Planning Issues	
3.	Prioritization of issues for FY 2002	
4.	Other Business	

	Decisions/Actions Plans		
1.	Review/Approval May 2 Meeting Records: Postponed		
2.	Section 125 (reimbursement accounts) was placed on the top of the priority list of items to consider.		
	Carolyn Rouillard and Larry Robertson are to prepare general information for the next meeting		
3.	Prioritization of issues for FY 2002		
	A. Section 125 (reimbursement accounts)		
	B. Retiree Health Insurance		
	(1) Explore possibilities.		
	(2) Continuation of search for lower-cost health insurance benefits for retirees.		
	C. The Committee agreed to recommend to the President that information concerning Sooner		
	Care Health Insurance be provided to all employees and students via the Communicator and		
	Pioneer.		
4.	Other Business:		
	A. It was recommended that the membership of the College Benefits Committee be published in		
	the Communicator so that employees would know their representative.		
	B. It was recommended that small information items be published in the Communicator		
	monthly regarding the differences in the old and new insurance plans.		
	C. All the members are to be questioned regarding the best time for the Committee to meet.		
	Elaine Svec will report the findings.		

Next Meeting Day/Date/Time: Tuesday/October 9/3:30 p.m. Location: CU-7

Agenda Items		
1.	Review/Approval May 2 & September 19, 2001, Meeting Records	
2.	Information Session on Health Care and Dependent Care Reimbursement Accounts (Section 125)	
	(to be provided by Carolyn Rouillard and Larry Robertson)	
4.	Other Business	