



Employee Benefits Committee

Minutes of the Monthly Meeting of the
Conroe ISD Employee Benefits Committee
March 29, 2006

Susan Law called the Conroe ISD Employee Benefits Committee meeting to order at 4:05 p.m. The following members were present: Beth Blevins, Kelly Bond, Holly Boyet, Irma Causey, Dan Cox, Michael Flynn, Roger Garvey, Todd Harris, Chris Kattner, Susan Law, Brenda Meadows, Darrin Rice, Janice Tantillo, and Linda VanMatre.

The minutes were reviewed with one correction and a motion was made by Susan Law to accept the minutes of January 11, 2006.

The Financial report on Self-Funded Health Insurance was presented by Darrin Rice. Darrin reported that for the month(s) of January and February our revenue over expenses was \$180, 677 and our monthly average was \$30,113.

Terry Brown gave an update on the preliminary report for the RFP results for the 2006-2007 school year. There were six (6) vendors who participated in the bidding process: Aetna, United Health Care, Blue Cross Blue Shield, Cigna, Humana and Gilsparr. The three (3) insurance carriers that the Benefits Committee has decided to consider are: Aetna, United Health Care and Blue Cross Blue Shield.

Additional agenda items for the next meeting are: 1) Updated information from the top three vendors from Terry Brown; 2) Discussion on the premium structure based on the top three vendors; and 3) Communication issues for notification of add/drop/change of prescriptions to employees.

The next Employee Benefits meeting will be held April 12, 2006, at 4:00 p.m. The meeting adjourned at 5:15 p.m.