

INSURANCE COMMITTEE

MEETING AGENDA October 11, 2016



Location: Building 4-2460

Time: 1:30 – 3:00 p.m.

Committee Members:

| | | | |
|-----------------------|--------------------------|------------------|------------------------|
| Melissa Aguirre | Leticia Hernandez | Unit 651 vacancy | Duetta Langevin, Chair |
| Jennifer Galbraith | Cynthia Hoover, Co-Chair | Marissa Marquez | Richard Lee |
| Vicki Greco | Liz Jauregui | 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 September 13, 2016**
- 4. Thomas Garcia - AFLAC**
- 5. Goals Development – 2016-17**
- 6. Renewals**
- 7. Open Enrollment Communications**
- 8. CALPers**
- 9. RFP Brokers**
- 10. Future Items:**

FUTURE INSURANCE COMMITTEE MEETINGS (1:30 p.m. – 3:00 p.m.):

November 8, 2016

December 13, 2016 (Tentative - Finals week)