I. CALL TO ORDER: 2:42 PM

II. APPROVAL OF May 13, 2010 MINUTES
Minutes from the Health Insurance Committee meeting of May 13, 2010, were approved.

Polly stated that she would like a snapshot of all changes that are definitely going to be effective with the new plan year.

III. RENEWAL SUMMARY 2010
- Mandatory Plan Changes
- Health Care Reform
- Mental Health Parity
- Dental Plan Options (Implants and 3rd Cleaning)

Vicki shared with the committee the finalized rates for the 2010-2011 plan year.

Lola went over all the details of the changes to the Blue Shield plans for the 2010-2011 plan year. Preventative health care will be paid at 100% starting with the new plan year. Lola stated that you can find the recommended preventative health care tests on the Blue Shield website. Mental Health Parity will take effect on October 1, 2010, PPO plan will have a $10 copay and the HMO plan will have a $5 copay, with no maximum on visits. Allowable visits for Accupuncture is
limited to 12 for the next plan year. Chiropractic visits are limited to 20 visits for the next plan year.

IV. EARLY RETIREE REIMBURSEMENT PROGRAM

- Program Overview

Vicki explained the HHS guidelines for getting the reimbursement on claim over $15,000 for retirees. There is an 80% reimbursement on all claims over $15,000 up to $90,000. This is a potential reimbursement of $60,000 per retiree.

V. SET REGULAR MEETING SCHEDULE FOR THE NEXT YEAR

The upcoming meetings for the next plan year are as follows, September 2010, November 2010, January 2011, March 2011, May 2011, June 2011.

VI. MISC. DISCUSSION ITEMS

Lola informed the committee that dependents under age 26 could now be added back on the insurance plan as of July 1, 2010. District benefits will send out a clarification email to all employees regarding this change.