

**El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
April 24, 2001
3:30 p.m.
Education Center-Boeing**

Present: Mr. Dan Wever, Board Member, Board's Employee Health/Insurance Committee Chairperson
Dr. Gene Finke, Board Member
Miss Leonor Garcia, Board Member

Administration: Dr. Gilberto Anzaldua, Superintendent
Mr. Luis Villalobos, Executive Director, Communications and Business Partnerships,
Mr. James Damm, Interim Associate Superintendent, Finance
Ms. Elizabeth Bulos, Director, Employee Benefits, Human Resources
Ms. Pat Antwine, Benefits Coordinator, Employee Benefits, Human Resources

Guests: Dr. Charles Roark, Board President¹
Mr. Richard Telles, Board Secretary²
Mr. Clair Naylor, American Benefits Solution
Ms. Tracy Gozzle, Spectera
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:00 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Benefits Reporting Package & Graphs 2000
2. Benefits Reporting Package & Graphs 2001
3. Comparison Between First Quarter 2000 and First Quarter 2001
4. Comparison of 1999 Data and 2000 Data
5. EPISD Medical Plan Actuarial Report for the Plan Year Ending December 31, 2001
6. Express Scripts Executive Overview Report for Reporting Period First Quarter 2000 to Fourth Quarter 2000

Meeting Adjourned

The meeting was adjourned at 4:50 p.m.

Date Approved: June 26, 2001

¹ Dr. Roark arrived at 3:45 p.m.

² Mr. Telles arrived at 4:40 p.m.