

El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
April 9, 2002
4:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, Board President, Board's Employee Health/Insurance Committee Chairperson
Miss Leonor Garcia, Board Secretary
Mr. Sal Mena, Jr., Board Member¹
Mr. Joe Rosales, Board Member²

Administration: Dr. Gilberto Anzaldua, Superintendent
Mr. William Goodman, Associate Superintendent, Finance
Mr. Charles Tafoya, Associate Superintendent, Human Resources
Mr. Luis Villalobos, Executive Director, Community and Business Partnerships
Ms. Elizabeth Bulos, Director, Employee Benefits
Mr. Kyle Jeglum, Assistant Director, Risk Management/Workers' Compensation

Guests: Mr. Richard Telles, Board Member
Mr. Jim Brundage, Rogers & Belding Insurance Agency, Inc.
Mr. Randy McGraw, G. P. Graham Capital Management Group
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 4:11 p.m. by Mr. Wever

The topics discussed were as follows:

1. Review Analysis of Proposals Received in Response to Property Insurance RFP #28-02 (Item #1, A.)
 - a. Reviewed details of previous property insurance policy.
 - b. Reviewed proposals received in response to RFP (request for proposal).
 - c. Discussed recommended award.
 - d. Self-insuring EPISD property.
 - e. Consortium with other large school districts on property insurance.

¹ Mr. Mena arrived at 4:25 p.m.

² Mr. Rosales arrived at 4:30 p.m.

2. Possible Discussion of Other Issues Related to Employee Health/Insurance (Item #1, B.)

- a. Update on Workers' Compensation
 - (1) report for Board of Trustees on Workers' Compensation claims
 - (2) accident prevention plan
 - (3) safety teams

- b. Comparison of area medical plans and TRS (Teacher Retirement System) ActiveCare Plans.

Meeting Adjourned

The meeting was adjourned at 5:00 p.m.

Date Approved: July 9, 2002