

El Paso Independent School District  
Minutes of Board's Employee Health/Insurance Committee Meeting  
July 11, 2002  
1:00 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 Member  
Mr. Joe Rosales, Board Member

Administration: Dr. Gilberto Anzaldua, Superintendent  
Mr. Charles Tafoya, Associate Superintendent, Human Resources  
Ms. Elizabeth Bulos, Director, Employee Benefits  
Mr. Oscar Anchondo, Director, Transportation  
Mr. Curtis Williams, Principal, Andress High School  
Mr. Walt Byers, Treasury Manager

Guests: Mr. Pat Graham and Mr. Randy McGraw, G. P. Graham & Associates

The meeting was called to order at 1:15 p.m. by Mr. Wever.

The topics discussed were as follows:

1. Recommendations from Subcommittee of Board's Employee Health/Insurance Committee Regarding Third Party Administrator (TPA) and Medical Network RFP #47-02 and Supplemental Insurance (Life Insurance, Disability/Income Protection, and Cancer Plan) RFP #48-02 (Item #1)
  - a. The following person requested to speak to this item:
    - (1) Mr. Ron Whitehead, Assured Benefits Administrators, spoke about the bid process and his company not being selected to present to the Board; the network of his firm; and cost savings he could provide to the District.
  - b. Recommendations of Subcommittee of Board's Employee Health/Insurance Committee
    - (1) TPA (Third Party Administrator)
      - Ameribens Solutions
      - Access Health Source
    - (2) Network Services
      - Texas True Choice
      - Advantage Care Network
      - Vigilus
    - (3) Supplemental Insurance - Life Insurance
      - UNUM

(4) Supplemental Insurance - Disability/Income Protection

- UNUM
- Standard
- Washington National/Conseco

- c. Board's Employee Health/Insurance Committee accepted the Subcommittee's recommendations and will make same recommendations to the Board of Trustees.

Meeting Adjourned

The meeting was adjourned 1:31 p.m.

Date Approved: November 12, 2002