

El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
October 15, 2002
4:00 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board Member, Board's Employee Health/Insurance Committee Chairperson
Miss Leonor Garcia, Board Secretary
Mr. Joe Rosales, Board Member
Mr. Clyde Pine, School District Attorney

Administration: Mr. Charles Tafoya, Acting Superintendent
Ms. Elizabeth Bulos, Director, Employee Benefits
Mr. Kyle Jeglum, Assistant Director, Risk Management/Workers' Compensation

Guests: Mr. Dan Wever, Board President
Dr. Gene Finke, Board Vice President¹
Mr. Richard Telles, Board Member²
Mr. Pat Graham and Mr. Randy McGraw, G. P. Graham & Associates

The meeting was called to order at 4:08 p.m. by Mr. Mena. The Pledge of Allegiance was led by Ms. Elizabeth Bulos, Director, Employee Benefits.

Meeting Closed (Item #1, A.)

The meeting was recessed at 4:09 p.m. to a closed meeting by Mr. Mena under Section 551.071 of the Texas Government Code as follows:

1. Report from Legal Counsel on Contract Negotiations with New Employee Health Plan Third Party Administrator and Network Services Provider (Item #1, A., 1.)

The closed meeting started at 4:10 p.m. The closed meeting ended at 4:56 p.m.

Meeting Opened

The meeting was reassembled in Open Session at 4:57 p.m.

The topics discussed were as follows:

¹ Dr. Finke arrived at 4:14 p.m., during Closed Session

² Mr. Telles arrived at 4:30 p.m., during Closed Session

1. Discuss Nonrenewal of Law Enforcement Liability Policy and Options for Continued Coverage (Item #1, B.)
 - a. Information on nonrenewal of policy (no longer providing coverage of this type) and recommendation for coverage by administration (self insuring)
 - b. Attempts to bid this insurance coverage by Rogers & Belding Insurance Agency
 - c. Committee recommendation of 90 days coverage as recommended by administration and legal counsel working with administration on options (other than RFP process)
2. Commercial Automobile and Inland Marine Insurance (Item #1, C.)
 - a. Review Analysis and Recommended Award of Commercial Automobile Insurance and Commercial Inland Marine Insurance RFP #103-02 (Item #1, C., 2.)
 - 1) Analysis of quotes received and various options available
 - 2) Recommended award to Texas Political Subdivision, Option 1 – to be recommended to full Board on October 22, 2002

Meeting Adjourned

The meeting was adjourned 5:10 p.m.

Date Approved: March 11, 2003