

Minutes of Meeting of Board of Trustees
El Paso Independent School District
July 11, 2002
2:00 p.m.
Education Center-Boeing

Present: Mr. Dan Wever, President
Mr. Sal Mena, Jr.
Mr. Joe Rosales
Mr. Richard Telles
Dr. Gilberto Anzaldua, Superintendent
Employee Health Insurance Advisory Committee Members
Mr. Charles Tafoya, Associate Superintendent, Human Resources
Ms. Elizabeth Bulos, Director, Employee Benefits
Mr. Walt Byers, Treasury Manager
Mr. Oscar Anchondo, Director, Transportation
Mr. Curtis Williams, Principal, Andress High School
Mr. Randy McGraw, G. P. Graham & Associates

Absent: Dr. Gene Finke, Vice President
Miss Leonor Garcia, Secretary
Dr. Charles Roark

The meeting was called to order at 2:35 p.m. by Mr. Wever. The Pledge of Allegiance was led by Mr. Rosales.

Presentations by Recommended Finalists for 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)

Ms. Elizabeth Bulos, Director, Employee Benefits, advised that the Employee Health Insurance Advisory Committee was recommending that the following firms be considered finalists and that presentations be made to the Board as indicated: Ameriben Solutions and Access HealthSource, Inc. for Third Party Administrator (TPA) services; Texas True Choice, Advantage Care Network, and Vigilus for Network services; UNUM for Supplemental Life Insurance; and UNUM, Standard, Washington National, and Conseco for the Supplemental Disability Plan.

Mr. Wever offered the same recommendations from the Board's Employee Health/Insurance Committee.

It was moved by Mr. Wever, seconded by Mr. Rosales, and carried unanimously that the Board accept the recommendations of the Employee Health Insurance Advisory Committee and Board's Employee Health/Insurance Committee that the firms, as presented, be considered finalists for Third Party Administrator (TPA) and Medical Network RFP #47-02 and Supplemental Insurance (Life Insurance, Disability/Income Protection, and Cancer Plan) RFP #48-02 and that presentations be made to the Board by the firms as recommended.

Presentations were made by the finalists for the Supplemental Life Insurance and Disability Plan. Presentations for Third Party Administrator (TPA) services and Network services were to be made on July 12, 2002. Presentations were provided by:

1. Mr. Denny Shaver, Ms. Shelly Dean, and Mr. Terry Sanderson, representatives from Washington National/Conseco;
2. Mr. Steve Brooks, Mr. James Aubright, Ms. Rene Wills, Mr. Chuck Williams, and Mr. Rob Warrington, representatives from UNUM Provident; and
3. Mr. Dave Cluxson, representative from Standard Insurance Company.

Meeting Adjourned

The meeting was adjourned at 4:25 p.m.

Date Approved: November 12, 2002