

El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
July 13, 2004
4:45 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board President, Board's Employee Health/Insurance Committee Chairperson
Mr. David Dodge, Board Member
Miss Leonor Garcia, Board Member
Dr. Charles Roark, Board Member
Mr. Anthony Safi, School District Attorney

Administration: Mr. Charles Tafoya, Superintendent
Ms. Elizabeth Bulos, Director, Employee Benefits

Guests: Mr. Carlos Cordova, Board Secretary
Dr. Lorraine O'Donnell, Board Vice President
Mr. Pat Graham, G. P. Graham & Associates

The meeting was called to order at 4:48 p.m. by Mr. Mena.

The topics discussed were as follows:

1A. Analysis of RFP #53-04 Consulting and Actuarial Services

- a. Administration reviewed the responses received in response to the RFP.
- b. Administration recommended Crest Benefit Consulting, Inc.

It was the consensus of the Committee to recommend the award of RFP #53-04 to Crest Benefit Consulting, Inc. to the Board of Trustees at the regularly scheduled Board meeting on July 27, 2004.

Meeting Adjourned

The meeting was adjourned 4:54 p.m.

Date Approved: September 14, 2004