

El Paso Independent School District
Minutes of Board's Employee Health/Insurance Committee Meeting
September 14, 2004
4:30 p.m.
Education Center-Boeing

Present: Mr. Sal Mena, Jr., Board President, Board's Employee Health/Insurance Committee Chairperson
Miss Leonor Garcia, Board Member

Absent: Mr. David Dodge, Board Member
Dr. Charles Roark, Board Member

Administration: Mr. Robert Ortega, Associate Superintendent, High Schools Supervision and Instruction
Miss Carolyn Grantham, Associate Superintendent, Human Resources
Ms. Elizabeth Bulos, Director, Employee Benefits

Guests: Ms. Lisa Colquitt-Muñoz, Board Member
Mr. Carlos Cordova, Board Secretary
Mr. Pat Graham and Mr. Randy McGraw, G. P. Graham & Associates

The meeting was called to order at 4:30 p.m. by Mr. Mena.

The topics discussed were as follows:

- 1A. Recommended Award for Voluntary Benefit Plans RFP #70-04 (Basic Life, AD&D, Optional/Supplemental Life, Dependent Life, Retiree Life)
- a. Administration reviewed RFP process – seven proposals received.
 - b. Administration and Crest Consulting reviewed proposals.
 - c. Administration recommended award to ING Employee Benefits.

It was the consensus of the Committee to accept the administration's recommendation.

- 1B. Proposed Renewal of Vision Benefit Coverage with Vision Service Plan (VSP) (RFP #70-01)
- a. Administration reviewed vision benefit coverage – seven proposals received.
 - b. Administration recommended renewal of vision benefit coverage with VSP.

It was the consensus of the Committee to accept the administration's recommendation.

Meeting Adjourned

The meeting was adjourned 4:40 p.m.

Date Approved: October 26, 2004