

Follow-up from Insurance Fund Reserve Report

Meeting: Friday, April 23, 2010
9:00am – 10:15am

Attendees: Jim Cummings
Tony Glisson
Alex Lebedinsky
Kelly Madole
Paul Markham

Purpose: The purpose of this meeting was to address outstanding questions related to the insurance fund reserve.

Recommendations for further exploration:

- Reevaluate the 25% minimum Health Plan reserve target suggested by Neace Lukens.
- Expand the risk profile elements contained in the Health Plan.
- Benefits Committee should consider a more explicit governing document, which incorporates additional factors related to Health Plan funding and general operations.
- Consider posting Benefits Committee meeting minutes on a web site for campus-wide review.
- *Explore enhanced channels for feedback to the University Senate related to Health Plan operations and other actions of the Benefits Committee – BC Chair/Chairs to regularly attend University Senate meetings in order to address benefits-related questions should they arise.*