

**BOARD COMMITTEE ON HUMAN RESOURCES SERVICES****SEP 3 - 1998**

Monday, 31 August 1998, 10:00 a.m.

**SUMMARY**

The meeting of the Board Committee on Human Resources was held on Monday, August 31, 1998, at 10:00 a.m. Chairman James Dyson called the meeting to order. Minutes of the August 4, 1998 Board Committee meeting were approved.

- General American PPO contract will renew for October 1, 1998, with no increase in administration fees.
- The Guardian Life Insurance Company, which also renews on October 1, 1998, has recommended a five cents increase in their premium. Staff have met with representatives to negotiate a reduced rate. To date, staff have reduced the negotiated price to three cents. Further negotiations for reduction will continue.
- At the request of the Chancellor and Board, staff have contacted two new HMO's for service price quotes. Humana has provided a quote which is in line with our current rate. Beverly Schwiesow, Executive Director/Employee Benefits met with Rush Prudential. We are awaiting a price quote from them this week.
- The HR evaluation report is expected to be completed by next Committee meeting. Findings will be presented at next Committee meeting.
- A meeting was held with the City's Commissioner of Personnel to finalize the Intergovernmental Agreement for staff training. An additional request from the city for services has surfaced, and is being discussed with College President. The Agreement is expected to be finalized by the next Board meeting.