

HEALTH PLAN TASK FORCE

Thursday, August 20, 1998

10:00 a.m. to 11:30 a.m.

300 Morrill Hall

Present: Richard McGehee (Chair), Linda Aaker, Avner Ben-Ner, Amos Deinard, Keith Dunder, Robert Fahnhorst, George Hoh, Martha Johnson, Matt Maciejewski, Priscilla Pope, Harlan Smith, Larry Thompson

Absent: Bart Finzel, Judith Gaston, David Hamilton

Regrets: Richard Butler, Roger Feldman, Richard Purple, Robert Sonkowsky

Guests: None

Others: Carol Carrier

[Meeting Topics: Updates on the Actuarial Study and the Open Enrollment Supplement, Recommendation to FCC]

DUE TO TECHNICAL DIFFICULTIES, THE MEETING WAS NOT TAPED SO NO MINUTES COULD BE PREPARED.

Progress Reports

Chair's Report

Actuarial Study

Open Enrollment Information Package

Recommendation to FCC

Should the University separate?

Should the University prepare to separate?

Should the University prepare to offer supplementary insurance?

Should the HPTF continue?

Adjournment

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