

**HEALTH PLAN TASK FORCE**  
**Tuesday, June 23, 1998**  
**10:00 a.m. to 11:30 a.m.**  
**Nolte Library**

**Present:** Richard McGehee (Chair), Linda Aaker, Avner Ben-Ner, Amos Deinard, Keith Dunder, Robert Fahnhorst, Priscilla Pope, Harlan Smith, Robert Sonkowsky, Larry Thompson

**Absent:** Bart Finzel, David Hamilton, Martha Johnson

**Regrets:** Judith Gaston, Richard Purple

**Guests:** None

**Others:** None

[Meeting Topics: Summer Meeting Schedule, Subcommittee Formation, UMP Inclusion in the State Health Plan Select for 1999]

**Closed Session**

- Discussion was held in closed session on the actuarial data about the University calculated by Deloitte & Touche.

**Open Session**

- The minutes of the last three minutes will be considered at the next meeting.
- The summer meeting schedule has been set and there will be a meeting next Thursday.
- UMP has been included as one of the options under the State Health Plan Select product for 1999.
- The task force appointed a subcommittee to work with Deloitte & Touche in order to better understand the results of the actuarial study. Members of the subcommittee include: Linda Aaker, Avner Ben-Ner, Richard Butler, Amos Deinard, Bob Fahnhorst, Roger Feldman, Richard McGehee, and Priscilla Pope.

**Adjournment**

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