

[In these minutes: 1. Response to the RFPs]

## **HEALTH PLAN TASK FORCE (HPTF)**

### **MINUTES**

**THURSDAY, OCTOBER 21, 1999**

**10:00 - 11:30**

**300 MORRILL HALL**

[These minutes reflect discussion and debate at a meeting of a committee of the University of Minnesota Senate or Twin Cities Campus Assembly; none of the comments, conclusions, or actions reported in these minutes represent the view or, nor are they binding on the Senate or Assembly, the Administration, or the Board of Regents.]

**PRESENT:** Dick McGehee (Chair), Linda Aaker, Avner Ben-Ner, Richard Butler, Amos Deinard, Keith Dunder, Robert Fahnhorst, Priscilla Pope, Kathryn Pouliot, Larry Thompson, Gavin Watt.

**ABSENT:** George Green, Bart Finzel, David Hamilton, Harlan Smith, Robert Sonkowsky.

**GUESTS:** Steve Beckley.

### **1. CHAIR'S REPORT**

Professor Dick McGehee stated that the RFP deadline was Friday, October 15. Six RFPs had been received from the following firms: Buck, PricewaterhouseCoopers, Reden, Segal, Towers Perrins, Watson Wyatt. The subcommittee members: Linda Aaker, Amos Deinard, Keith Dunder, Bob Fahnhorst, Priscilla Pope, Gavin Watt, and himself, along with Roger Feldman and Lisa Jetland, had met earlier this week to review the RFPs.

Following a review of the RFPs, the subcommittee felt that two firms should be eliminated, and four should be included on the short list. Today, the HPTF, as a whole, would make its recommendation, which would then be presented to Carol Carrier, who has the final decision on who to invite for interviews.

### **2. RESPONSE TO THE RFP**

The committee closed its meeting to discuss the RFP submissions.

### **3. RECOMMENDATIONS**

The committee recommended that four firms be invited for interviews.

Professor McGehee said that he and Robert Fahnhorst would present this recommendation to Carol Carrier today or tomorrow so that interview notification can be started. The HPTF is

welcome to attend these interviews, scheduled for Thursday, October 28 and Friday, October 29. The November 4 HPTF meeting will focus on information gained from the interviews. It was then decided that the subcommittee would meet from 9:30 - 11 a.m. on Monday, October 25 to develop a uniform set of questions for the interviews.

Professor McGehee thanked everyone for attending and adjourned the meeting at 11:30 a.m.

Rebecca Hippert  
University Senate