



# *UNIVERSITY of PENNSYLVANIA* **STUDENT HEALTH INSURANCE ADVISORY COMMITTEE (SHIAC)**

## **MINUTES**

**8 December 2008**

**5-6:30, Room 205 College Hall**

Present: Dr. William Alexander, Elizabeth Ann Almasi, Mike Baiocchi, Dr. Andrew Binns (chair), Gary Clinton, Erika Gross, Thomas Hou, Dr. Max King, Heather Klusaritz, Dr. Peggy Bishop Lane, Scott Palmer, Dr. Ralph Rosen, Emily Selvin, Adam Sherr, Matthew Sones, Bill Turner, Rafael Walker, Dr. Evelyn Wiener, Ali Yurkovic.

*Dennis Shinnors (SHS Compliance & Privacy Officer), Jennifer Petrina (SHS Director of Finance and Administration), Alan Abrams (Towers Perrin Consultant), Christine Zottoli (Towers Perrin Consultant), Ben Evans, Director Risk Management and Insurance.*

Absent: Kyle Gorman, Michelle Kinder, Sari Schneidman, Shimul Sengupta.  
*Laurissa Berk (Graduate Assistant).*

**1. Introductions: welcome to new members** –Chair Andrew Binns welcomed newly appointed SHIAC member Emily Selvin (UA) and the new director of Risk Management and Insurance, Ben Evans, as an observer.

**2. Analysis of RFP responses** – Alan Abrams and Christine Zottoli, Towers Perrin consultants, discussed the five carriers (of 11 solicited) who responded with bids.

**3. Identification of bids for further presentations** – SHIAC chose three of the bidders for full presentations before the committee: Aetna Student Health, Inter-county Health Plans, and Student Resources. Presentations will occur during three SHIAC meetings in January/February.

**4. Selection logistics** -- SHIAC discussed questions and clarifications to pose to the selected carriers. Priority considerations for carrier analysis and selection were also identified.