



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

## **MINUTES**

**6 October 2008**

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

Present: Dr. William Alexander, Elizabeth Ann Almasi, Mike Baiocchi, Dr. Andrew Binns (chair), Gary Clinton, Thomas Hou, Michelle Kinder, Dr. Max King, Heather Klusaritz, Scott Palmer, Dr. Ralph Rosen, Sari Schneidman, Adam Sherr, Matthew Sones, Bill Turner, Rafael Walker, Dr. Evelyn Wiener, *Dennis Shinnors (SHS Compliance & Privacy Officer), Jennifer Petrina (SHS Director of Finance and Administration), Alan Abrams (Towers Perrin Consultant), Laurissa Berk (Graduate Assistant),*

Absent: Kyle Gorman, Dr. Peggy Bishop Lane, Shimul Sengupta, Ali Yurkovic.

**1. Introductions: welcome to new members** – Chair Andrew Binns welcomed SHIAC members who then introduced themselves.

**2. Housekeeping** – Anyone from the Penn community can write to [shiac@pobox.upenn.edu](mailto:shiac@pobox.upenn.edu) with suggestions for SHIAC. These emails will be shared with SHIAC. The importance of confidentiality of SHIAC deliberation and the listserv was stressed, because proprietary information is discussed and to allow absolutely free discussion of views and opinion.

**3. Insurance requirements, enrollment, waivers, the PSIP development process, and a review of last year's process leading to the RFP** – Briefly discussed.

**4. Update on this year's insurance** – Plan features and the Insurance Package mailed to all students were distributed and briefly described/discussed.

**5. Enrollment update** – There are currently 8,731 students enrolled in PSIP. More precise figures will be available after enrollments are verified. 11,454 waived (and will be subject to random audit). Students who have not complied with the waiver filing deadlines have been automatically enrolled in PSIP to ensure that they have adequate health insurance.

**6. RFP Process** – Discussed by Alan Abrams, Towers Perrin consultant, including timelines, RFP structure, evaluation criteria, potential bidders, and possible plan changes and features.