



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

MINUTES

27 October 2008

5-6:30, Room 205 College Hall

Present: Dr. William Alexander, Elizabeth Ann Almasi, Mike Baiocchi, Kyle Gorman, Erika Gross, Thomas Hou, Michelle Kinder, Dr. Max King, Scott Palmer, Sari Schneidman, 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).

Absent: Dr. Andrew Binns (chair), Gary Clinton, Heather Klusaritz, Dr. Peggy Bishop Lane, Dr. Ralph Rosen, Shimul Sengupta.

Laurissa Berk (Graduate Assistant).

1. Introductions: welcome to new members – Acting Chair Adam Sherr welcomed SHIAC members who then introduced themselves.

2. RFP – Alan Abrams, Towers Perrin consultant, discussed the draft RFP that will be sent to prospective carriers, with expected return 24 November. Included in the RFP is a 31 point questionnaire regarding the carrier's ability to offer an insurance plan that meets Penn's needs, a disruption of services analysis, financial quotation (premiums, non-claim expenses, pooling charges, premium impact of specified tweaks to as-is renewal, and pharmacy pricing), a quotation to administer a potential future self-insured program, and performance guarantees.