



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

MINUTES

2 February 2009

5-6:30, Room 205 College Hall

Present: Dr. William Alexander, Mike Baiocchi, Dr. Andrew Binns (chair), Gary Clinton, Kyle Gorman, Erika Gross, Dr. Max King, Heather Klusaritz, Dr. Peggy Bishop Lane, Scott Palmer, Dr. Ralph Rosen, Emily Selvin, Adam Sherr, Bill Turner, Dr. Evelyn Wiener, Ali Yurkovic.

Dennis Shinnors (SHS Compliance & Privacy Officer), Alan Abrams (Towers Perrin Consultant), Christine Zottoli (Towers Perrin Consultant).

From Student Resources: Susan Barry, Matthew Bow, Edgar Consava, Michelle Culver, Barbara Garver, Steve Kohler, Jack McCarty, Mike Murphy.

Absent: Elizabeth Ann Almasi, Thomas Hou, Michelle Kinder, Sari Schneidman, Shimul Sengupta, Matthew Sones, Rafael Walker.

Jennifer Petrina (SHS Director of Finance and Administration), Laurissa Berk (Graduate Assistant).

1. Introductions –Chair Andrew Binns welcomed presenters from Student Resources (subsidiary of United Healthcare) and SHIAC members introduced themselves.

2. Bid Presentation – Representatives from Student Resources presented materials and discussed their capabilities and plan features.

3. Discussion/questions – SHIAC questioned the presenters on the features of their bid.