



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

MINUTES

23 February 2009

5-6:30, Room 205 College Hall

Present: Dr. William Alexander, Elizabeth Ann Almasi, Mike Baiocchi, Dr. Andrew Binns (chair), Gary Clinton, Kyle Gorman, Thomas Hou, Dr. Max King, Dr. Peggy Bishop Lane, Dr. Ralph Rosen, Emily Selvin, Adam Sherr, Bill Turner, Rafael Walker, Dr. Evelyn Wiener.

Jennifer Petrina (SHS Director of Finance and Administration), Dennis Shinnars (SHS Compliance & Privacy Officer), Alan Abrams (Towers Perrin Consultant), Christine Zottoli (Towers Perrin Consultant).

Absent: Erika Gross, Michelle Kinder, Heather Klusaritz, Scott Palmer, Sari Schneidman, Shimul Sengupta, Matthew Sones, Ali Yurkovic.

- 1. Bid Updates** – The carriers submitted additional bid features and updates.
- 2. Bid Analysis and Discussion** – Towers Perrin led a discussion of the bids and relative strengths and weaknesses of the carriers.
- 3. Carrier Selection** – Aetna Student Health was selected as the carrier for out years.