



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

MINUTES

9 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, Thomas Hou, Dr. Max King, Heather Klusaritz, Dr. Peggy Bishop Lane, Scott Palmer, Dr. Ralph Rosen, Sari Schneidman, Emily Selvin, Adam Sherr, Matthew Sones, Bill Turner, Rafael Walker, Dr. Evelyn Wiener, Ali Yurkovic. *Jennifer Petrina (SHS Director of Finance and Administration), Dennis Shinnors (SHS Compliance & Privacy Officer), Alan Abrams (Towers Perrin Consultant), Christine Zottoli (Towers Perrin Consultant).*
From Aetna Student Health: Phil Chambers, Paul Cronin, Julie DeGerome, Dale Gernolds, Susan McGrath.

Absent: Elizabeth Ann Almasi, Michelle Kinder, Shimul Sengupta.
Laurissa Berk (Graduate Assistant).

1. Introductions –Chair Andrew Binns welcomed presenters from Aetna Student Health and SHIAC members introduced themselves.

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

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