



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

## **MINUTES**

**26 January 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, Dr. Peggy Bishop Lane, Dr. Ralph Rosen, Emily Selvin, Adam Sherr, Matthew Sones, 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).*

*From Inter-County Health Plans: Tim Sears, Linda Taylor, Cathy Krauss, Alex Wood, Hillary Hartman, Gideon Hill.*

Absent: Elizabeth Ann Almasi, Thomas Hou, Michelle Kinder, Heather Klusaritz, Scott Palmer, Sari Schneidman, Shimul Sengupta, Bill Turner.

*Laurissa Berk (Graduate Assistant).*

**1. Introductions** –Chair Andrew Binns welcomed presenters from Inter-County Health Plans and SHIAC members introduced themselves.

**2. Bid Presentation** – Representatives from Inter-County Health Plans (IHP) presented materials and discussed their capabilities and plan features.

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