



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

MINUTES

15 November 2010

5-6:30, Ben Franklin Room, Houston Hall

Present: Dr. William Alexander, Mike Baiocchi, Dr. Andrew Binns (chair), Michael Convente, Kyle Gorman, Erika Gross, Dr. Max King, Angus McWilliams, Carla Medalia, Kelly Nealis, Dr. Ralph Rosen, Molly Sheehan, Adam Sherr, Bill Turner, Dr. Evelyn Wiener.
Dennis Shinnars (SHS Compliance & Privacy Officer).

Absent: Shantenu Agarwal, Vishesh Agrawal, Elizabeth Ann Almasi, Gary Clinton, Ben Evans, Michael Kelly-Sell, Dr. Peggy Bishop Lane, Emily Selvin, Matthew Sones.
Jennifer Petrina (SHS Director of Finance and Administration).

1. Introductions: welcome to new members – Chair Andrew Binns welcomed SHIAC members who then introduced themselves.

2. Enrollment update – There are currently $\approx 9,600$ students enrolled in PSIP, quite similar to last year at this time. More precise figures will be available after enrollments are verified.

3. Waiver update – $\approx 11,400$ waived and were subject to random audit, also similar to last year at this time. Students who have not complied with the waiver filing deadlines have been automatically enrolled in PSIP to ensure that they have adequate health insurance.

4. Preliminary loss experience – Plan loss ratio is near the target of 80%, at over 95% complete.

5. Initial tweak discussion – SHIAC reviewed the benefit changes (tweaks) that have been made to PSIP over the past decade. Several plan features, including deductibles, co-pays, limits, and benefits, were identified for pricing by Aetna Student Health. These will be costed for the January meeting renewal presentation.

6. Potential tweaks for this year – None were reported; SHIAC members will continue to consult constituents.