# Agenda
## Inter Units Benefit Committee

**Thursday, February 26, 2009**

9:00am – 4:00pm  
Red Lion Colonial Inn  
Helena, MT  

### Committee Members:
- **Susan Alt**, MSU – Bozeman  
- **Mary Kay Bonilla**, MSU COT Great Falls  
- **Ron Brekke**, MSU-Bozeman  
- **Sharon Caven**, MSU-Northern  
- **Rob Gannon**, UM – Missoula  
- **Terri Gruba**, UM – Missoula  
- **Ken Hapner**, Retiree – Bozeman  
- **Mike Kupilik**, Faculty Union - Missoula  
- **Quint Nyman**, MPEA Union  
- **Kim Rickard**, Laborers Union  
- **Janet Simon**, MSU – Billings  
- **Doug Young**, MSU – Bozeman

- **Gary Amundson**, MSU-Billings  
- **Mike Boysza**, Carpenter’s Union (Vice-Chair)  
- **Mike Boysza**, Carpenter’s Union (Vice-Chair)  
- **Susan Briggs**, UM-Western (Chair)  
- **Russ Fillner**, UM-Helena COT  
- **Sara Glasgow**, UM-Western  
- **Jim Handley**, Montana Tech  
- **Kathy Jaynes**, MSU – Northern  
- **Kevin McRae**, OCHE  
- **Maggie Peterson**, Montana Tech  
- **Steve Gross**, IUOE Union  
- **Warren Tolley**, FVCC – Community Colleges’ rep  
- **Kathy Crego**, Union Retiree - Missoula

### Time Frame

<table>
<thead>
<tr>
<th>Time Frame</th>
<th>Workshop</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>9:00 – 9:25</td>
<td>Financials &amp; RBC</td>
<td>Kelly</td>
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<tr>
<td>9:25 – 9:40</td>
<td>MAPP Update</td>
<td>Paul</td>
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<tr>
<td>9:40 – 10:30</td>
<td>Rates &amp; Projected RBC</td>
<td>Kelly/Paul</td>
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<tr>
<td>10:30 – 11:00</td>
<td>Benefit Changes / ProtoCall update/Dental Rates</td>
<td>Mary/Paul/Kelly</td>
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<tr>
<td>11:00-11:15</td>
<td>Dependent Premium Waiver (DPW)</td>
<td>Rob</td>
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<td>11:15-11:30</td>
<td>COBRA Premium Subsidy</td>
<td>Kevin</td>
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<td>11:30 – 12:30</td>
<td><strong>LUNCH</strong></td>
<td>All</td>
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<tr>
<td>12:30 – 1:00</td>
<td>Wellness</td>
<td>Jill</td>
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<tr>
<td>1:00 – 1:25</td>
<td>URx Update</td>
<td>Paul</td>
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<tr>
<td>1:25 – 1:40</td>
<td>Flex Update</td>
<td>Maggie/Mary Kay/Paul</td>
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<td>1:40 – 2:00</td>
<td>What’s Coming – Hang On</td>
<td>Paul</td>
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<td>2:00 – 2:15</td>
<td><strong>BREAK</strong></td>
<td>All</td>
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**IUBC Meeting**

February 11, 2009
Agenda:

2:15 – 4:00

Call to Order, Roll Call, Minutes
Susan, Chair 10

Chair Remarks
Susan, Chair 5

Consultants Report
Kelly, Actuaries NW 5

Director’s Report
Paul, Director 5

Subcommittee Reports:
Admin
Rob, Chair 15

Wellness
Mary Kay, Chair 15

Retiree
Ken, Chair 15

Compliance
Susan, Chair 5

Plan Change
Kevin, Chair 5

Appeals
Jim, Chair 5

Old Business:

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New Business:

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Other New Business:
Committee Members

Public Comment(s):
Public

Set Next meeting Date:
Susan, Chair

Motion to Adjourn: