

SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT

MINUTES/PROCEEDINGS

Committee of the Whole Meeting  
District Board Room  
425 South Main Street  
Los Angeles

November 2, 1989

Called to order at 3:26 p.m.:

Directors Present:

Gordana Swanson  
Marvin L. Holen  
Joseph S. Dunning  
Larry Gonzalez  
Jan Hall

Jerold F. Milner  
Nick Patsaouras  
Jay B. Price  
Charles H. Storing  
Kenneth R. Thomas

Director Absent:

Jeff Jenkins

1. Received a verbal presentation from Garner Consulting regarding assessment of the District's employee health plan program.

Staff noted that costs for medical coverage are increasing each year and a RFP had been issued for assistance in analyzing the District's medical coverage plans.

Mr. John Garner and Ms. Gertie Regan from Garner Consulting appeared giving some background information on the study conducted. Ms. Regan said that the firm had focused on non-contract benefits.

On question, Mr. Garner said that one of the benefits of consolidating non-contract and union health plans would be the negotiating power with the insurance companies. It is also possible to have different levels of benefits for the different groups.

Staff said they would return to the Board meeting of November 16, 1989 with requests to renew the medical insurance coverage for non-contract employees.

Following discussion on the above item, President Swanson, with the consensus of Board members present, requested staff to place the remaining items on later agendas for discussion. These items are briefly listed below.

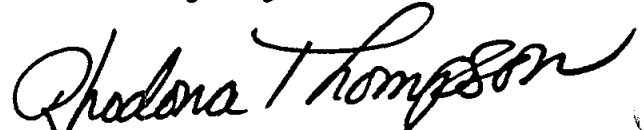
Receive Fiscal Year 1990 first quarterly report on the activities of the Marketing and Communications Department.

Receive and file First Quarter Fiscal Year 1990 operating budget forecast.

Receive and file report on the District's participation in development of National Transportation Policy by USDOT.

Receive first quarter FY 90 claims management report.

There being no other business, the meeting adjourned at 3:45 p.m.

  
Rhodona Thompson  
Recording Secretary