



## AGENDA

### SECOND 2012 MEMBER BENEFITS COMMITTEE MEETING

Holiday Inn Capitol Plaza  
300 J Street  
Sacramento, CA 95811  
(916) 446-0100

July 7, 2012

Negotiated Room Rate:

\$84 Regular Single  
12% Occupancy Tax  
City Tourism Assessment (currently \$1.50 per room, per night)

Guest Parking:

Hotel Valet - \$16.00  
Sacramento City Parking Garage - \$1.25 each ½ hr for first two hours, \$1.50 each additional ½ hr, \$15.00 daily maximum.

Airport Transportation:

Super Shuttle  
1-800-BLUE VAN

1. Call to Order at 9 a.m. by Chair Rosmaire M. Duffy.
2. Pledge of Allegiance.
3. Roll Call:

Rosmaire M. Duffy, Chair, Chapter 503  
Caryl Cole, Chapter 12  
Marie K. Harder, DLC 762  
Richard McGee, Chapter 320  
Peggy O'Neil-Rosales, Chapter 315  
Pamela Robison, Chapter 503  
Barbara A. Wilson, Chapter 2

Officer Assigned: Donna Snodgrass, Vice President

Staff Assigned: Kay Thomas, Director of Member Benefits  
Lisa Fong, Program Specialist

4. Introductions

5. Approval of First 2012 Member Benefits Committee Meeting Minutes
6. Remarks of Chair
7. Remarks of Officer Assigned
8. Remarks of Staff Assigned
9. Annual Review of CSEA Sponsored or Endorsed Insurance Plans:
  - a. Group Term Life Insurance Plan - Anthem Life Insurance Company
  - b. Group Ordinary Life Insurance Plan - Anthem Life Insurance Company
  - c. Accidental Death and Dismemberment Insurance Plan - New York Life Insurance Company
  - d. Disability Income Insurance Plans (Short Term and Long Term) - New York Life Insurance Company
  - e. Cancer Insurance Plans - Monumental Life Insurance Company
  - f. Family Life Insurance Plan - American United Life Insurance Company
  - g. Legal Plan - Legal Club of America
  - h. Auto and Homeowners Insurance Plan - Unitrin Direct *preferred insurance*
  - i. Emergency Assistance Plus Plan (EA+) - OnCall International
  - j. 24PetWatch Pet Insurance Plan - Pethealth Incorporated
  - k. Comprehensive Accident Plan (CAP) - Hartford Life and Accident Insurance Company
  - l. Travel Accident Insurance Plan - New York Like Insurance Company
10. Old Business:
  - a. Affirmation of the Auto Insurance Plan – Request for Proposal (RFP)
  - b. Final Expense Life Insurance Plan (Burial Insurance)
11. New Business:
  - a. Hearing Aid Benefit
12. Information Items:
  - a. Discount Programs and Travel Programs
  - b. Direct Ticket Sales
  - c. Purchasing Power Report
  - d. Marketing and Electronic Communications Annual Report
13. Unscheduled Items
14. Adjournment