



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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Insurance Committee

Patricia O'Caña-Olivarez, Chairwoman

Dr. Sonia M. Treviño, Member

Roy Vela, Member

***Notice and Agenda for
Insurance Committee Meeting***

The Board of Trustees **Insurance Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Monday, August 11, 2014 at 5:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. Presentation – Employee Benefits Consultant, Arthur Granado (The Granado Group)

1. Analysis of Health, Dental and Group Life Insurance “Employee Benefits Programs”

- a. RFP #40500-15 – Medical Fully Insured/Self-Funded, Stop Loss, Dental, PBM, EAP, Wellness, Disability, Basic Life and AD&D, Permanent Life Insurance, Cancer, Accident, Hospital Indemnity, Vision, Critical Illness, Chronic Disease Management for Diabetes and Related Medical Supplies, Section 125 Cafeteria Plan Administration, and Flex Administration**

II. Discussion

1. Health, Dental and Group Life Insurance “Employee Benefits Programs”

- a. RFP #40500-15 – Medical Fully Insured/Self-Funded, Stop loss, Dental, PBM, EAP, Wellness, Disability, Basic Life & AD&D, Permanent Life Insurance, Cancer, Accident, Hospital Indemnity, Vision, Critical Illness, Chronic Disease Management for Diabetes and Related Medical Supplies, Section 125 Cafeteria Plan Administration, and Flex Administration**

III. Conclusion

This Notice was posted by 7:00 p.m. on August 7, 2014

A handwritten signature in black ink that reads "Ricardo López".

**Ricardo López Superintendent of Schools
Mission Consolidated Independent School District**