Present:
Committee Members:
Cheryl Parisi – AFSCME, Council 36
Tony Royster – General Services Department

Alternate Committee Members:
Gregory Dion – Personnel Department
Marleen Fonseca – Engineers and Architects Association
Ramon Rubalcava – SEIU Local 721
Norma Gutierrez – Fire Department

Personnel Department Staff:
Samantha Hanzy – Senior Personnel Analyst I
Maria Koo – Senior Personnel Analyst I
Helen Georgeson – Personnel Analyst II
Steven Montagna – Chief Personnel Analyst

Office of the City Attorney:
Curtis Kidder – Assistant City Attorney

Mercer Human Resource Consulting, Inc.
Not present

Aon Consulting
Not present

1. CALL TO ORDER

Cheryl Parisi called the meeting to order at 9:05 a.m.

2. PUBLIC COMMENTS

There were no public comments.
3. CONSULTING SERVICES PROVIDER PRESENTATIONS

Presentations were scheduled to be made by the top responders to the Benefits and Consulting Services RFP. Ms. Parisi announced that Segal would make the first presentation followed by Keenan and Mercer. Ms. Parisi explained that each bidder would be allowed one half hour for the presentation and that no new information or enhancements to the original Requests for Proposal were permitted. She added that the purpose today was to hear the presentations and that the final decision would be made by the JLMBC at the meeting tomorrow (December 3, 2015).

The first presentation was made by Segal Benefits Administration Consulting. The Segal team introduced themselves and described the various ways in which their benefits consulting services would be beneficial to the City as described in their RFP.

The second presentation was made by Segal Communications Consulting. The Segal Communications team introduced themselves and informed the JLMBC about their communications services as described in their RFP.

The third presentation was made by Keenan Benefits Administration Consulting. The Keenan team introduced themselves and described the way in which their benefits consulting services would be beneficial to the City as described in their RFP.

The fourth and final presentation was made by Mercer Communications Consulting. The Mercer team introduced themselves and described the various ways in which their communications services would be beneficial to the City as described in their RFP.

Ms. Parisi thanked the presenters and reiterated that the final decision will be made by the JLMBC at the meeting tomorrow (December 3, 2015).

4. NEXT REGULAR MEETING DATE

December 3, 2015 at 9:00 a.m.

5. ADJOURNMENT

The meeting adjourned at 11:02 a.m.

Minutes prepared by staff member Helen Georgeson