

**Montgomery County Board of Education  
Rockville, Maryland**

**Audit Committee  
Minutes: January 27, 2003**

A meeting of the Montgomery County Board of Education Audit Committee was held at the Carver Educational Services Center in Room 120 on Monday, January 27, 2003. In attendance were:

Mr. Kermit Burnett, Chair  
Mr. Reginald Felton, Member  
Mr. Gabe Romero, Member

Guests: Ms. Kathleen McAuliffe (representative of Aon Consulting)  
Ms. Laurie Gross, MCAASP  
Mr. Dennis Kelly, MCPS Retiree Association  
Mr. Ken Muir, MCPS Retiree Association

Staff: Mr. Larry Bowers, Chief Operating Officer  
Ms. Sue DeGraba, Chief Financial Officer  
Mr. G. Wesley Girling, Director, Insurance and Retirement  
Mr. Philip McGaughey, Jr., Internal Auditor  
Mr. Roland Ikheloa, Ombudsman/Staff Assistant, Board of Education

The meeting was called to order by Mr. Burnett at 6:40 p.m.

**Retiree Health Benefits**

The committee discussed possible changes to the retiree health care program and how the changes help to contain increasing health care costs for retirees. Unbundling, new prescription drug program options, and equal cost sharing options were discussed as possible changes. The members of the Audit Committee voted unanimously to take the recommended proposed changes to the Board as soon as possible for approval and implementation.

The meeting was adjourned at 8:50 p.m.

Recorder: Becky Gibson