



Benefits Committee
AGENDA

MEETING TYPE:	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Staff Product/Project Council	<b>Date:</b> 11/01/04 <b>Starting Time:</b> 3:30 p.m. <b>Ending Time:</b> 4:30 p.m. <b>Place:</b> SU-18
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CHAIR: Jack Miyamoto      MEMBERS: Yvonne Anderson, Dave Forsyth, Sherry Gordon, Doug Key, Nancy Horio, Ruth Barnaba, Donna Greene, Peggy Richardson, Roy Archer, Shirley Morgan, Omar Scheidt, Jim Bowen, Mike Barber, Cheryl McCarron, John Goldsworthy, Jean Ruff, Joe Newmyer

RECORDER: Lucy Nelson

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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- A. INTRODUCTION – Nancy Horio
  
- B. CHARGE OF COMMITTEE – Nancy Horio
  
- C. JPA REPRESENTATIVES – Victoria de la Torre and Brian Vivian
  - 1. Latest Expenditures and Experience History (“Rolling 12’s”)
  - 2. Renewal Process for Medical
  - 3. Health Plan Rate History
  - 4. Review Health Fund Balance
  - 5. Follow-up from October Meeting - Controlling Costs / Increase for 2005
  
- D. COMMENTS/DISCUSSION

**Next Meeting: December 6, 2004**