



Benefits Committee
AGENDA

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: 12/06/04
	<input type="checkbox"/>	Product/Project	Starting Time: 3:30 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time: 4:30 p.m.
			Place: SU-18

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

Agenda Items

- A. **Introduction** – Jack Miyamoto

- B. **Approval of Minutes** – Jack Miyamoto
 - 1. Meeting Minutes from November 1, 2004

- C. **Old Business**
 - 1. Number of Retirees – Pre-1986 and Post-1986

- D. **New Business**
 - 1. JPA Latest Expenditures and Experience History (“Rolling 12’s”) - Victoria de la Torre and Brian Vivian

- E. **Comments/Discussion**
 - 1. “Rolling 12’s”
 - 2. Other

Next Meeting: February 7, 2004