



Benefits Committee
AGENDA

MEETING TYPE:	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Staff Product/Project Council	<b>Date:</b> 02/09/2005 <b>Starting Time:</b> 3:30 p.m. <b>Ending Time:</b> 4:30 p.m. <b>Place:</b> AA-109
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CHAIR: Jack Miyamoto      MEMBERS: Yvonne Anderson, Dave Forsyth, Sherry Gordon, Nancy Horio, Ruth Barnaba, Mike Hill, Peggy Richardson, Roy Archer, Shirley Morgan, Omar Scheidt, Jim Bowen, Mike Barber, Cheryl McCarron, John Goldsworthy, Jean Ruff, Joe Newmyer

RECORDER: Lucy Nelson

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Agenda Items

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- A.    **Introduction** – Jack Miyamoto
  
- B.    **Approval of Minutes** – Jack Miyamoto
  - 1. Meeting Minutes from December 6, 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
  - 2. Flexscan – Victoria de la Torre and Brian Vivian
  - 3. Claims History (Active vs. Retiree) – Victoria de la Torre and Brian Vivian
  
- E.    **Comments/Discussion**
  - 1. “Rolling 12’s”
  - 2. Other

**Next Meeting: Wednesday, March 9, 2005 (Room AA-109)**