



Benefits Committee
AGENDA

MEETING TYPE:	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Staff Product/Project Council	<b>Date:</b> 03/09/2005 <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: Nancy Horio (for Dr. Jack Miyamoto)      MEMBERS: Yvonne Anderson, Dave Forsyth, Sherry Gordon, 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

Agenda Items

- A.    **Introduction** – Nancy Horio
  
- B.    **Approval of Minutes** – Nancy Horio
  - 1. Meeting Minutes from February 9, 2005
  
- C.    **Old Business**
  - None
  
- D.    **New Business**
  - 1. Wellness Seminar/Screenings – Jo Anne Giese
  - 2. JPA Latest Expenditures and Experience History (“Rolling 12’s”) - Victoria de la Torre and Brian Vivian
  - 3. Flexible Spending Plan – Victoria de la Torre and Brian Vivian
  
- E.    **Comments/Discussion**
  - 1. “Rolling 12’s”
  - 2. Other

**Next Meeting: Wednesday, April 13, 2005 (Room AA-109)**