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| Benefits Committee |
| AGENDA |

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| MEETING TYPE: | <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> | Staff Product/Project Council | Date: 04/13/2005 Starting Time: 3:30 p.m. Ending Time: 4:30 p.m. Place: AA-109 |
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CHAIR: 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, Nancy Horio

RECORDER: Lucy Nelson

Agenda Items

- A. **Introduction** – Jack Miyamoto

- B. **Approval of Minutes** – Jack Miyamoto
 - 1. Meeting Minutes from March 9, 2005

- C. **Old Business**
 - None

- 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: Wednesday, May 11, 2005 (Room AA-109)