



Benefits Committee
AGENDA

MEETING TYPE:	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	Staff Product/Project Council	<b>Date:</b> <b>10/5/2005</b> <b>Starting Time:</b> <b>3:00 p.m.</b> <b>Ending Time:</b> <b>4:00 p.m.</b> <b>Place:</b> <b>SU-18</b>
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CHAIR: Dr. Jack Miyamoto    MEMBERS: Nancy Horio, Rocco Versaci, Dave Forsyth, Sherry Gordon, Kelly Hudson-MacIsaac, Ruth Barnaba, Lee Hoffmann, Peggy Richardson, Roy Archer, Shirley Morgan, Omar Scheidt, Jim Bowen, Jean Ruff, Elaine Armstrong, Cheryl McCarron, John Goldsworthy

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 April 13, 2005
  
- C.     **Old Business**
  - None
  
- D.     **New Business**
  - 1. JPA Latest Expenditures and Experience History (“Rolling 12’s”) - Brian Vivian
  
- E.     **Comments/Discussion**
  - 1. “Rolling 12’s”
  - 2. Other

**Next Meeting: Wednesday, November 2, 2005 (Room SU-18)**