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| Benefits Committee |
| AGENDA |

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| MEETING TYPE: | <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> | Staff Product/Project Council | Date: 12/7/2005 Starting Time: 3:00 p.m. Ending Time: 4:00 p.m. Place: SU-18 |
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CHAIR: Dr. Jack Miyamoto MEMBERS: Nancy Horio, Rocco Versaci, Dave Forsyth, Sherry Gordon, Theo Brockett, Ruth Barnaba, Carmen Fernandez, Lee Hoffmann, Jo Anne Giese, Roy Archer, Shirley Morgan, Omar Scheidt, Jim Bowen, Jean Ruff, Elaine Armstrong, Cheryl McCarron, John Goldsworthy, Yvonne Anderson

RECORDER: Lucy Nelson

Agenda Items

- A. **Introduction** – Jack Miyamoto
- B. **Approval of Minutes** – Jack Miyamoto
 - 1. Meeting Minutes from November 2, 2005
- C. **Old Business**
 - 1. Benefit Plan Change (Nellie Kline issue)
- 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, February 1, 2005 (Room SU-18)