



Benefits Committee
AGENDA

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: 2/1/2006
	<input type="checkbox"/>	Product/Project	Starting Time: 3:00 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time: 4:00 p.m.
			Place: SU-18

CHAIR: John Tortarolo MEMBERS: Nancy Horio, Rocco Versaci, Dave Forsyth, Sherry Gordon, Theo Brockett, Ruth Barnaba, Bonnie Dowd, 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** – John Tortarolo

- B. **Approval of Minutes** – John Tortarolo
 - 1. Meeting Minutes from December 7, 2005

- C. **Old Business**
 - None

- D. **New Business**
 - 1. JPA Latest Expenditures and Experience History (“Rolling 12’s”) - Brian Vivian
 - 2. Life Insurance Benefits – Theo Brockett

- E. **Comments/Discussion**
 - 1. “Rolling 12’s”
 - 2. Life Insurance Benefits
 - 3. Other

Next Meeting: Wednesday, March 1, 2006 (Room SU-18)