



Benefits Committee
AGENDA

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

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Agenda Items

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- A.    **Introduction** – John Tortarolo
- B.    **Approval of Minutes** – John Tortarolo
  - 1. Meeting Minutes from February 1, 2006
- C.    **Old Business**
  - 1. Life Insurance Benefit Costs – Victoria de la Torre
- D.    **New Business**
  - 1. JPA Latest Expenditures and Experience History (“Rolling 12’s”) – Victoria de la Torre
- E.    **Comments/Discussion**
  - 1. “Rolling 12’s”
  - 2. Life Insurance Benefits
  - 3. Other

**Next Meeting: Wednesday, April 5, 2006 (Room SU-18)**