



Benefits Committee
AGENDA

MEETING TYPE:	<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	Staff Product/Project Council	Date: 5/3/2006 Starting Time: 3:00 p.m. Ending Time: 4:00 p.m. Place: SU-18
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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

Agenda Items

- A. **Introduction** – John Tortarolo

- B. **Approval of Minutes** – John Tortarolo
 - 1. Meeting Minutes from April 5, 2006

- C. **Old Business**
 - None

- D. **New Business**
 - 1. JPA Latest Expenditures and Experience History (“Rolling 12’s”) – Brian Vivian / Victoria de la Torre
 - 2. Potential Benefits Cost Increases

- E. **Comments/Discussion**
 - 1. “Rolling 12’s”
 - 2. Potential Benefits Cost Increases
 - 3. Other

Next Meeting: October 4, 2006