



Benefits Committee

AGENDA

MEETING TYPE:		Staff	Date: 10/4/2006
		Product/Project	Starting Time: 3:00 p.m.
	X	Council	Ending Time: 4:00 p.m.
			Place: SU-18

CHAIR: John Tortarolo MEMBERS: **Yvonne Anderson**, Roy Archer, Elaine Armstrong, Ruth Barnaba, Jim Bowen, Theo Brockett, Bonnie Dowd, Dave Forsyth, Jo Anne Giese, John Goldsworthy, Sherry Gordon, Lee Hoffmann, Nancy Horio, Shannon Lienhart, Cheryl McCarron, Shirley Morgan, Jean Ruff, Omar Scheidt, Rocco Versaci,

RECORDER: Lucy Nelson

Agenda Items

- A. **Introduction** – John Tortarolo

- B. **Approval of Minutes** – John Tortarolo
 - 1. Meeting Minutes from May 3, 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. Benefits Cost Increases
 - 3. 2006 – 2007 Schedule
 - a. October – Kaiser
 - b. November – Express Scripts
 - c. December – EASE
 - d. February – PPO
 - e. March – Delta Dental
 - f. April – VSP
 - g. May – TBD

E. **Comments/Discussion**

1. "Rolling 12's"
2. Benefits Cost Increases
3. Other

Next Meeting: November 1, 2006