



Benefits Committee
AGENDA

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: 11/1/2006
	<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: 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 October 4, 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. 2006 – 2007 Schedule
 - a. November – Express Scripts
 - b. December – EASE
 - c. February – PPO
 - d. March – Delta Dental
 - e. April – VSP
 - f. May – TBD

- E. **Comments/Discussion**
 - 1. Retiree Health Benefits Actuarial Study
 - 2. Other

Next Meeting: December 6, 2006