



Benefits Committee
AGENDA

MEETING TYPE:		Date: <b>12/6/2006</b>
	Staff	Starting Time: <b>3:00 p.m.</b>
	Product/Project	Ending Time: <b>4:00 p.m.</b>
	X Council	Place: <b>SU-18</b>

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

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Agenda Items

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- A.    **Introduction** – John Tortarolo
  
- B.    **Approval of Minutes** – John Tortarolo
  - 1. Meeting Minutes from November 1, 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 – PPO
    - c. February – EASE
    - d. March – Delta Dental
    - e. April – VSP
    - f. May – TBD
  - 3. PPO Presentation
  
- E.    **Comments/Discussion**
  - 1. Retiree Health Benefits Actuarial Study
  - 2. Other

**Next Meeting: February 7, 2007**