



Benefits Committee
AGENDA

MEETING TYPE:		Date: <span style="color: red;">2/7/2007</span>
	Staff	Starting Time: <span style="color: red;">3:00 p.m.</span>
	Product/Project	Ending Time: <span style="color: red;">4:00 p.m.</span>
	X Council	Place: <span style="color: red;">SU-18</span>

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 December 6, 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. EASE Presentation
  
- E.    **Comments/Discussion**
  - 1. Retiree Health Benefits Actuarial Study
  - 2. Other

**Next Meeting: March 7, 2007**