



Benefits Committee
AGENDA

MEETING TYPE:		Staff	Date: 3/7/2007
		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, Elaine Armstrong, Ruth Barnaba, Jim Bowen, Ken Burns, Theo Brockett, Bonnie Dowd, Dave Forsyth, Jo Anne Giese, John Goldsworthy, Sherry Gordon, Enrique Herrera, Lee Hoffmann, Nancy Horio, Shannon Lienhart, Cheryl McCarron, Sandy Nanninga, Jean Ruff, Omar Scheidt, Rocco Versaci

RECORDER: Lucy Nelson

Agenda Items

- A. **Approval of Minutes** – John Tortarolo
 - 1. Meeting Minutes from February 7, 2007

- 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 – Dependent Audit Verification
 - 3. Delta Dental Presentation

- E. **Comments/Discussion**
 - 1. Other
 - a. Dependent Audit Verification

Next Meeting: April 4, 2007