



Benefits Committee
AGENDA

MEETING TYPE:		Staff	Date: <b>4/4/2007</b>
		Product/Project	Starting Time: <b>3:00 p.m.</b>
	X	Council	Ending Time: <b>4:00 p.m.</b>
			Place: <b>SU-18</b>

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

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Agenda Items

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- A. **Approval of Minutes** – Nancy Horio
  - 1. Meeting Minutes from March 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. VSP
  
- E. **Comments/Discussion**
  - 1. Other

**Next Meeting: May 2, 2007**