PALOMAR COLLEGE
Learning for Success

Benefits Committee

AGENDA

MEETING TYPE:			Date:	**10/3/2007**
		Staff	Starting Time:	**3:00 p.m.**
		Product/Project	Ending Time:	**4:00 p.m.**
	X	Council	Place:	**SU-18**

CHAIR: John Tortarolo

MEMBERS: Yvonne Anderson, Elaine Armstrong, Ruth Barnaba, Andrea Bell, Jim Bowen, Ken Burns, Theo Brockett, Bonnie Dowd, David Forsyth, Jo Anne Giese, John Goldsworthy, Enrique Herrera, Lee Hoffmann, Cheryl McCarron, Sandy Nanninga, Jean Ruff, Omar Scheidt, Rocco Versaci

RECORDER: Lucy Nelson

Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from September 5, 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. 2007 – 2008 Schedule
   a. September – Governance Structure
      New PPO Network
      Open Enrollment
      Voluntary Benefits
      Benefit Enhancements
      Change in Life Insurance Carrier
   b. October – Express Scripts
   c. November – Kaiser & Delta Dental
   d. December – Discuss Meeting Schedule/Frequency for Balance of Year

E. **Comments/Discussion**

1. Other

Next Meeting: November 7, 2007