



Benefits Committee
AGENDA

MEETING TYPE:		Staff	Date: 3/5/2008
		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, 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 December 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. March – Kaiser/Premium Increases

- E. **Comments/Discussion**
 - 1. PacificCare Behavioral Health – Greg Barry
 - 2. Other

Next Meeting: April 2, 2008