



Benefits Committee
AGENDA

MEETING TYPE:		Staff	Date: <span style="color: red; font-weight: bold;">4/2/2008</span>
		Product/Project	Starting Time: <span style="color: red; font-weight: bold;">3:00 p.m.</span>
	X	Council	Ending Time: <span style="color: red; font-weight: bold;">4:00 p.m.</span>
			Place: <span style="color: red; font-weight: bold;">SU-18</span>

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
  
- E. **Comments/Discussion**
  - 1. Roth 403(b)
  - 2. Expanded Leave Benefits for Servicemembers
  - 3. Retiree Vision Benefits
  - 4. Other

**Next Meeting: May 7, 2008**