



Benefits Committee
AGENDA

MEETING TYPE:		Date: 9/5/2007
	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 May 2, 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: October 3, 2007