



Benefits Committee
AGENDA

MEETING TYPE:		Staff	Date: 12/3/2008
		Product/Project	Starting Time: 3:00 p.m.
	X	Council	Ending Time: 4:00 p.m.
			Place: SU-18

CHAIR: John Tortarolo MEMBERS: Debbie Allen, Yvonne Anderson, Ruth Barnaba, Jim Bowen, Ken Burns, Bonnie Dowd, David Forsyth, John Goldsworthy, Sherry Gordon, Enrique Herrera, Mike Hill, Lee Hoffmann, Phyllis Laderman, Cheryl McCarron, Sandy Nanninga, Jean Ruff, Omar Scheidt, Rocco Versaci, April Woods

RECORDER: Lucy Nelson

Agenda Items

- A. **Approval of Minutes**
 - 1. Meeting Minutes from November 5, 2008

- B. **Old Business - None**

- C. **New Business**
 - 1. JPA Latest Expenditures and Experience History ("Rolling 12's") – Brian Vivian / Victoria de la Torre
 - 2. 2008-2009 Rates
 - 3. 2008 – 2009 Schedule – Discussion regarding specific options:
 - a. October – PPO Health Plan
 - b. November – Kaiser Permanente
 - c. December – Express Script, LTD change, New medical ID cards
 - d. February – Dental/Vision, Life Insurance
 - e. March -

- D. **Comments/Discussion**

Next Meeting: February 4, 2008