



Benefits Committee
AGENDA

MEETING TYPE:		Staff	Date: 5/6/2009
		Product/Project	Starting Time: 3:00 p.m.
	X	Council	Ending Time: 4:00 p.m.
			Place: SU-204

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

RECORDER: Lucy Nelson

Agenda Items

- A. **Approval of Minutes**
 - 1. Meeting Minutes from April 1, 2009

- 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. April – Recap Specific Options
 - e. May – "Rolling 12's"

- D. **Comments/Discussion**
 - 1. Fidelity Investments – Former 403B Vender

Next Meeting: September 2, 2009