



Benefits Committee
AGENDA

MEETING TYPE:		Staff	Date: 9/3/2008
		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 April 2, 2008 and May 7, 2008

- C. **Old Business - None**

- D. **New Business**
 - 1. Briefing for new members on last year's activities.
 - 2. 2008 – 2009 Schedule
 - a. Plan design option updates
 - b. Recommendations to District and Constituent groups
 - 3. JPA Latest Expenditures and Experience History ("Rolling 12's") – Brian Vivian /
Victoria de la Torre

- E. **Comments/Discussion**
 - 1. Network Discussion
 - 2. Other

Next Meeting: October 1, 2008