



Benefits Committee
AGENDA

MEETING TYPE:		Staff	Date: 10/7/2009
		Product/Project	Starting Time: 3:00 p.m.
	X	Council	Ending Time: 4:00 p.m.
			Place: SU-204

CHAIR: John Tortarolo MEMBERS: Sheila Atkins, Andrea Bell, Ruth Barnaba, Jim Bowen, Ken Burns, Bonnie Dowd, David Forsyth, John Goldsworthy, Sherry Gordon, Mike Hill, Lisa Hornsby, Phyllis Laderman, Cheryl McCarron, Becky McCluskey, Sandy Nanninga, Jean Ruff, Omar Scheidt, Josie Silva, Rocco Versaci

RECORDER: Lucy Nelson

Agenda Items

- A. **Approval of Minutes**
 - 1. Meeting Minutes from May 7, 2009
- B. **Old Business** - None
- C. **New Business**
 - 1. JPA Latest Expenditures and Experience History ("Rolling 12's") – Brian Vivian
 - 2. 2009-2010 Rates
 - 3. Information and Discussion regarding specific plan changes - Brian Vivian
- D. **Comments/Discussion**

Next Meeting: November 4, 2009