



Benefits Committee
AGENDA

MEETING TYPE:		Staff	Date: 11/4/2009
		Product/Project	Starting Time: 3:00 p.m.
	X	Council/Committee	Ending Time: 4:00 p.m.
			Place: SU-18

CHAIR: John Tortarolo MEMBERS: Sheila Atkins, Andrea Bell, Jim Bowen, Ken Burns, Jayne Conway, Bonnie Dowd, David Forsyth, John Goldsworthy, Sherry Gordon, Lee Hoffmann, Lisa Hornsby, Phyllis Laderman, Cheryl McCarron, Becky McCluskey, Sandy Nanninga, Omar Scheidt, Josie Silva, Rocco Versaci

RECORDER: Lucy Nelson

Agenda Items

- A. **Approval of Minutes**
 - 1. Meeting Minutes from May 6, 2009 and October 7, 2009

- B. **Old Business - None**

- C. **New Business**
 - 1. JPA Latest Expenditures and Experience History ("Rolling 12's")
 - 2. Information and Discussion regarding specific plan changes - Brian Vivian
 - 3. Update on Maintenance Drug Plan List

- D. **Comments/Discussion**

Next Meeting: December 2, 2009 (SU-203)