



## Benefits Committee

### AGENDA

MEETING TYPE:			Date:	2/2/11
		Staff	Starting Time:	3:00 p.m.
		Product/Project	Ending Time:	5:00 p.m.
	X	Council	Place:	MB-15

CHAIR: John Tortarolo      MEMBERS: Sheila Atkins, Dr. Ken Burns, Jayne Conway, Dr. Bonnie Dowd, David Forsyth, John Goldsworthy, Sherry Gordon, Lisa Hornsby, Phyllis Laderman, Teresa Laughlin, Cheryl McCarron, Sandra Nanninga, Jean Ruff, Dr. Omar Scheidt, Josie Silva, Michelle Tucker, Colleen Weldele

RECORDER: Lucy Nelson

### Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from December 1, 2010

B. **Old Business** - None

C. **New Business**

- Rolling 12's

D. **Comments/Discussion**

1. Consultant Services

**Next Meeting: February 16, 2011 (MB-15)**