



Benefits Committee

AGENDA

MEETING TYPE:

	Staff
	Product/Project
X	Council/Committee

Date: **2/3/2010**

Starting Time: **3:00 p.m.**

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, Jean Ruff, Omar Scheidt, Josie Silva, Rocco Versaci

RECORDER: Lucy Nelson

Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from November 4, 2009

B. **Old Business** - None

C. **New Business**

1. JPA Latest Expenditures and Experience History ("Rolling 12's")
2. Annual Renewal Process-Methodology & Components Used in Rate Calculation (Tammy Reed)
3. Shopping For Benefits - Discussion

D. **Comments/Discussion**

Next Meeting: March 3, 2010