



## Benefits Committee

### AGENDA

<b>Date:</b>	<b>March 1, 2017</b>
<b>Starting Time:</b>	<b>3:00 p.m.</b>
<b>Ending Time:</b>	<b>4:00 p.m.</b>
<b>Place:</b>	<b>MD-155C Conference Room</b>

**CHAIR:** Ron Perez

**MEMBERS:** AA (2) – Ruth Barnaba, Grace Robertson  
CAST (2) – Cheryl Ashour, Lorraine Lopez  
CCE (4) – Dan Dryden, Tsung Lee, Leann Pell, Terri Wallace  
PACRA (4) – Judy Dolan, Becky McCluskey, Jean Ruff, Steve Spear  
PFF (4) – Teresa Laughlin, Shannon Lienhart, Colleen Bixler, Lesley Williams  
Director, Fiscal Services – Carmen Coniglio  
Benefits Specialist (Ex Officio) – Wendy Corbin

**RECORDER:** Wendy Corbin

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#### Agenda Items

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**I. Guest Comments** *(5 minutes per guest)*

**II. Approval of Minutes**

- Regular Meeting of December 7, 2016

**III. Old Business**

- Survey Review

**IV. New Business**

- TB Test Changes
- Medical Plan Data Update
- Team Life Report

**V. Other**

**NEXT BENEFITS COMMITTEE MEETING:**

**April 5, 2017**

**3:00 – 4:00 pm**

**MD-155C Conference Room**