



Benefits Committee AGENDA

Date:	March 4, 2020
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	LRC-116

CHAIR: Linda Beam, Vice President/Assistant Superintendent Human Resource Services

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – Diane Cummins, Jennie Vastola
CCE (4) – Tricia Frady, Anel Gonzalez, Aaron Holmes, Ping Lee
PACRA (4) – Judy Dolan, Mary Jayne Conway, Becky McCluskey, Steve Spear
PACRA Alternate (1) – Judy Cater
PFF (4) – Barbara Baer, Jenny Fererro, Teresa Laughlin, Lesley Williams
VP/F&AS Designee – Vacant
Benefits Specialist (Ex Officio) – Wendy Corbin, Veronica Sadowski

GUEST: Michael Muheisen; BrightPath Consulting Services, Inc.

RECORDER: Wendy Corbin/Veronica Sadowski

Agenda Items

- I. Review of Minutes –**
 - a.** February 5, 2020
- II. Discussion Items –**
 - a.** Dependent Audit Updates
 - b.** Domestic Partner Communication Update
 - c.** HDHP deductibles and District incentive update
 - d.** Hyatt Legal Plan Update (BrightPath)
 - e.** Subcommittee update (Baer/Laughlin)
 - f.** Retiree Benefit updates
- III. Other**
- IV. Guest Comments** (*5 minutes per guest*)

NEXT BENEFITS COMMITTEE MEETING:

April 1, 2020

3:00 – 4:00 pm

LRC-116 Conference Room