



Benefits Committee AGENDA

Date:	March 6, 2019
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C

CHAIR: Wendy Corbin on behalf of Dr. Lisa Norman

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – Ralph Johnson, Cheryl Ashour
CCE (4) – Lerina Chmura, Roberta Johnson, Tsung Lee, Leann Pell
PACRA (4) – Judy Dolan, Mary Jayne Conway, Becky McCluskey, Steve Spear
PACRA Alternate (1) – Jean Ruff
PFF (4) – Teresa Laughlin, Barbara Baer, Jenny Fererro, Lesley Williams
VP/F&AS Designee – Bernard Sena
Benefits Specialist (Ex Officio) – Wendy Corbin

GUEST: Michael Muheisen, BrightPath Consulting Services, Inc.

RECORDER: Veronica Sadowski

Agenda Items

- I. Review of Minutes**
 - None
- II. Old Business**
 - Timeline and outcomes for 2018/2019 goals
 - Benefits Committee webpage
 - Fillable feedback form
 - Increase member annual check ups
 - Prevention/wellness highlights
 - Set a date/time for HIPAA training
- III. New Business**
 - Kaiser Mobile Health Vehicle – March 20th 10:00a.m. to 5:00p.m.
 - Open Enrollment 2019 – May 1st through May 31st
 - Open Enrollment Fair – May 1st
 - SISC electronic enrollment platform
 - MD Life Benefit Committee presentation
 - SISC responses to Committee questions
 - EyeMed vs. VSP (Leann Pell)
 - PACRA meeting to review communication
- IV. Other**
 - **TEAM Life**
- V. Guest Comments (5 minutes per guest)**

NEXT BENEFITS COMMITTEE MEETING:

April 3, 2019

3:00 – 4:00 pm

MD-155C Conference Room