



Benefits Committee

AGENDA

Date:	March 7, 2012
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C

CHAIR: John Tortarolo

MEMBERS: AA (2) – Jayne Conway, Phyllis Laderman
CAST (2) – Cheryl Ashour, **VACANT**
CCE (4) – Sheila Atkins, John Goldsworthy, Aaron Holmes, Michelle Tucker
PACRA (4) – Becky McCluskey, Omar Scheidt, Sandra Nanninga, Jean Ruff
PFF (4) – Teresa Laughlin, Christine Moore, Perry Snyder, Colleen Bixler
Vice President, Finance & Administrative Services – Joe Newmyer
Manager, Human Resource Services – Lisa Hornsby
Benefits Specialist (Ex Officio) – Lucy Nelson

GUESTS: Tammy Reed (FBC)
Jovita Juanillo, Rossanne Wetzel (Keenan)

RECORDER: Lucy Nelson

Agenda Items

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|---|------------|
| I. Approval of Minutes | |
| Regular Meeting of February 1, 2012 | 5 minutes |
| II. Old Business | 30 minutes |
| • Benefit Options Review/Discussion | |
| III. New Business | 20 minutes |
| • Additional Plans – Information | |
| • Part Time Faculty Benefits | |
| • Rolling 12's | |
| • Early Retiree Reinsurance Program Funding | |
| IV. Other | 5 minutes |

NEXT BENEFITS COMMITTEE MEETING:

April 4, 2012

3:00 pm

Location: MD-155C