

Benefits Committee AGENDA

Date: April 1, 2020
Starting Time: 3:00 p.m.
Ending Time: 4:00 p.m.
Place: Zoom Meeting

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.** March 4, 2020
- II. Discussion Items
 - **a.** Subcommittee update (Baer/Laughlin)
 - **b.** Retiree Benefit updates
- III. Other
- **IV.** Guest Comments (5 minutes per guest)

NEXT BENEFITS COMMITTEE MEETING:

May 6, 2020 3:00 – 4:00 pm Zoom Meeting