



## Benefits Committee AGENDA

<b>Date:</b>	<b>April 3, 2019</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</b>

**CHAIR:** Dr. Lisa Norman

**MEMBERS:** AA (2) – Ruth Barnaba, Mike Dimmick  
CAST (2) – Ralph Johnson, Cheryl Ashour  
CCE (4) – Lerina Chmura, Bryan Hilton, 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, Veronica Sadowski

**GUEST:** Michael Muheisen, BrightPath Consulting Services, Inc.

**RECORDER:** Wendy Corbin, Veronica Sadowski

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### Agenda Items

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**I. Review of Minutes**

- December 5, 2018 Meeting, and March 6, 2019 Meeting

**II. Old Business**

- MD Live Presentation
- Timeline and outcomes for 2018/2019 goals
  - Benefits Committee webpage
  - Fillable feedback form
  - Increase member annual check ups
  - Prevention/wellness highlights
- HIPAA Training - August 15, 2019 (plenary)
- Kaiser Mobile Health Event
- EyeMed Workshop
- Delta PPO Orthodontia Benefits

**III. New Business**

- Open Enrollment Timeline, changes possible

**IV. Other**

- **TEAM Life**

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

**NEXT BENEFITS COMMITTEE MEETING:**

**May 1, 2019**

**3:00 – 4:00 pm**

**MD-155C Conference Room**