



## Benefits Committee

### AGENDA

|               |   |                 |                |           |
|---------------|---|-----------------|----------------|-----------|
| MEETING TYPE: |   |                 | Date:          | 4/6/11    |
|               |   | Staff           | Starting Time: | 3:00 p.m. |
|               |   | Product/Project | Ending Time:   | 5:00 p.m. |
|               | X | Council         | Place:         | MB-15     |

CHAIR: John Tortarolo      MEMBERS: Sheila Atkins, Dr. Ken Burns, Jayne Conway,  
Dr. Bonnie Dowd, John Goldsworthy, Lisa Hornsby,  
Phyllis Laderman, Teresa Laughlin, Cheryl McCarron,  
Christina Moore, Sandra Nanninga, Jean Ruff,  
Dr. Omar Scheidt, Josie Silva, Perry Snyder,  
Michelle Tucker, Colleen Weldele

GUESTS: Tammy Reed, Diane Crosier – Fringe Benefits Consortium  
Rossanne Wetzel – Keenan & Associates

RECORDER: Lucy Nelson

### Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from March 2, 2011

B. **Old Business - None**

C. **New Business**

- Rolling 12's

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*Palomar Committee Members, Keenan & Associates only*

D. **Comments/Discussion**

1. Consultant Update

**Next Meeting: April 20, 2011 (MB-15)**