



Benefits Committee

AGENDA

MEETING TYPE:

	Staff	Date:	4/7/2010
	Product/Project	Starting Time:	3:00 p.m.
X	Council/Committee	Ending Time:	4:00 p.m.
		Place:	SU-18

CHAIR: John Tortarolo

MEMBERS: Sheila Atkins, Andrea Bell, Jim Bowen, Ken Burns, Jayne Conway, Bonnie Dowd, David Forsyth, John Goldsworthy, Sherry Gordon, Lee Hoffmann, Lisa Hornsby, Phyllis Laderman, Cheryl McCarron, Becky McCluskey, Sandy Nanninga, Jean Ruff, Omar Scheidt, Josie Silva, Rocco Versaci

RECORDER: Lucy Nelson

Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from March 3, 2010

B. **Old Business - None**

C. **New Business**

1. JPA Latest Expenditures and Experience History ("Rolling 12's")
2. Additional/Summer Meetings
3. Plan Design Alternative Updates - Discussion
4. Health Insurance Quotations – Update
5. Converting Monthly Premiums for Voluntary Products to a 10-pay Schedule - Discussion

D. **Comments/Discussion**

Next Meeting: May 5, 2010