



## Benefits Committee

### AGENDA

|               |   |                 |                |           |
|---------------|---|-----------------|----------------|-----------|
| MEETING TYPE: |   |                 | Date:          | 4/13/11   |
|               |   | Staff           | Starting Time: | 3:00 p.m. |
|               |   | Product/Project | Ending Time:   | 4:00 p.m. |
|               | X | Council         | Place:         | MD-155C   |

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: Jovita Juanillo, Rossanne Wetzel – Keenan & Associates

RECORDER: Lucy Nelson

### Agenda Items

*Palomar Committee Members, Keenan & Associates only*

A. **Approval of Minutes**

1. Meeting Minutes from March 2, 2011

B. **Old Business** - None

C. **New Business**

- Rolling 12's

D. **Comments/Discussion**

1. Consultant Update
2. Early Retirement Re-Insurance Program

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