



Benefits Committee AGENDA

Date:	May 1, 2019
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C

CHAIR: Dr. Lisa Norman

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – 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

Agenda Items

- I. Review of Minutes**
 - April 3, 2019 Meeting
- II. New Business**
 - SISC Medical Rates & Plan Updates
- III. Old Business**
 - EyeMed – Friday May 10th
 - HDHP/HSA Webinar – Thursday May 16th
- IV. Other**
 - **TEAM Life**
- V. Guest Comments** (*5 minutes per guest*)

NEXT BENEFITS COMMITTEE MEETING:
September 4, 2019
3:00 – 4:00 pm
MD-155C Conference Room