



Benefits Committee

AGENDA

MEETING TYPE:			Date:	5/4/2011
		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 April 13, 2011

B. **Old Business** - None

C. **New Business**

- Rolling 12's

Palomar Committee Members, Keenan & Associates only

D. **Comments/Discussion**

1. Consultant Update

Next Meeting: May 18, 2011 (MB-15)