



Benefits Committee AGENDA

Date:	May 4, 2016
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	A-1 Conference Rm.

CHAIR: Mike Popielski

MEMBERS: AA (2) – Ruth Barnaba, Grace Robertson
CAST (2) – Cheryl Ashour, Lorraine Lopez
CCE (4) – Dan Dryden, Aaron Holmes, Leann Pell, Denise VanderStoel
PACRA (4) – Becky McCluskey, Sandra Nanninga, Jean Ruff, Steve Spear
PFF (4) – Teresa Laughlin, Shannon Lienhart, Christina Moore, Lesley Williams
Director, Fiscal Services - Carmen Coniglio
Manager, Human Resource Services – Lisa Hornsby
Benefits Specialist (Ex Officio) – Wendy Corbin

RECORDER: Wendy Corbin

GUESTS: Veronica Njondinizeh – J. Glynn & Company
John Glynn – J. Glynn & Company

Agenda Items

I. Approval of Minutes

Regular Meeting of March 2, 2016

II. New Business

- Medical Only Open Enrollment
- Health Benefits Change Update - CECHCR
- SISC Renewal

III. Other

- Team Life Report

NEXT BENEFITS COMMITTEE MEETING:

September 7, 2016

3:00 pm

Location: HRS A-1 Conference Room