



Benefits Committee

AGENDA

MEETING TYPE:		Staff	Date:	5/5/2010
		Product/Project	Starting Time:	3:00 p.m.
	X	Council/Committee	Ending Time:	4:00 p.m.
			Place:	SU-203

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, Jean Ruff, Omar Scheidt, Josie Silva, Rocco Versaci

RECORDER: Lucy Nelson

Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from April 7, 2010

B. **Old Business - None**

C. **New Business**

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

D. **Comments/Discussion**

Next Meeting: May 19, 2010 / 3:30-5:00pm / MB-6