



Benefits Committee

AGENDA

MEETING TYPE:			Date:	5/18/2011
		Staff	Starting Time:	3:00 p.m.
		Product/Project	Ending Time:	5:00 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: Tammy Reed, Diane Crosier – Fringe Benefits Consortium
Rossanne Wetzel – Keenan & Associates

RECORDER: Lucy Nelson

Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from May 4, 2011

B. **Old Business - None**

C. **New Business**

- Rolling 12's

Palomar Committee Members, Keenan & Associates only

D. **Comments/Discussion**

1. Consultant Update

E. **Other**

1. Calendar next meeting

Next Meeting: To Be Determined