



Benefits Committee

AGENDA

MEETING TYPE:		Staff	Date:	5/19/10
		Product/Project	Starting Time:	3:30 p.m.
	X	Council	Ending Time:	5:00 p.m.
			Place:	MB-6

CHAIR: John Tortarolo

MEMBERS: Sheila Atkins, Dr. Andrea Bell, Jim Bowen, Dr. Ken Burns, Jayne Conway, Dr. Bonnie Dowd, David Forsyth, John Goldsworthy, Sherry Gordon, Lee Hoffmann, Lisa Hornsby, Phyllis Laderman, Cheryl McCarron, Becky McCluskey, Jean Ruff, Dr. Omar Scheidt, Josie Silva, Dr. Rocco Versaci

RECORDER: Lucy Nelson

Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from May 5, 2010

B. **Old Business - None**

C. **New Business**

1. Risk Pooling Plan Design Update
2. Retiree Benefits – Legal Opinion
3. Other

D. **Discussion (District)**

1. Other

Next Meeting: June 2, 2010 (MB-6)