



Benefits Committee

AGENDA

MEETING TYPE:		Staff	Date:	6/2/10
		Product/Project	Starting Time:	3:00 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, Shayla Sivert, Josie Silva

RECORDER: Lucy Nelson

Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from May 19, 2010

B. **Old Business - None**

C. **New Business**

1. Risk Pooling Plan Design Update
2. Input/Committee Questions for Task Force Use in Fact-Finding with Consultants
3. Other

D. **Discussion (District)**

1. Other

Next Meeting: July 14, 2010 (MB-6)