



## Benefits Committee

### AGENDA

MEETING TYPE:		Staff	Date:	7/14/10
		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, Jean Ruff, Dr. Omar Scheidt, Shayla Sivert, Josie Silva

RECORDER: Lucy Nelson

### Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from June 2, 2010

B. **Old Business - None**

C. **New Business**

1. PPO and Kaiser Design Update - FBC
2. Consultant Update
3. Other

D. **Discussion (District)**

1. Other

**Next Meeting: August 4, 2010 (MB-6)**