



## Benefits Committee

### AGENDA

|               |   |                 |                |           |
|---------------|---|-----------------|----------------|-----------|
| MEETING TYPE: |   |                 | Date:          | 8/4/10    |
|               |   | Staff           | Starting Time: | 3:00 p.m. |
|               |   | Product/Project | Ending Time:   | 5:00 p.m. |
|               | X | Council         | 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 July 14, 2010

B. **Old Business** - None

C. **New Business**

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

D. **Discussion (District)**

1. Other

**Next Meeting: September 15, 2010 (MB-15)**