



## Benefits Committee *Special Meeting* **AGENDA**

<b>Date:</b>	<b>August 6, 2015</b>
<b>Starting Time:</b>	<b>10:00 a.m.</b>
<b>Ending Time:</b>	<b>12:00 p.m.</b>
<b>Place:</b>	<b>A-1 Conference Rm.</b>

**CHAIR:** Mike Popielski

**MEMBERS:** AA (2) – Ruth Barnaba, Grace Robertson  
CAST (2) – Cheryl Ashour, Lorraine Lopez  
CCE (4) – Aaron Holmes, Leann Pell, Denise VanderStoel  
PACRA (4) – Becky McCluskey, Sandra Nanninga, Jean Ruff, Steve Spear  
PFF (4) – Teresa Laughlin, Shannon Lienhart, Christina Moore, Lesley Williams  
Vice President, Finance & Administrative Services – Ron Perez  
Manager, Human Resource Services – Lisa Hornsby  
Benefits Specialist (Ex Officio) – Victoria De La Torre

**GUESTS:** J. Glynn & Company - Veronica Njodinizeh , Cindy Young, and John Glynn

**RECORDER:** Victoria De La Torre

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### Agenda Items

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#### I. New Business

- Presentation – Health Benefits RFP Review

#### II. Other

**NEXT BENEFITS COMMITTEE MEETING:**  
***September 2, 2015***  
**3:00 pm**  
**Location: HRS A-1 Conference Room**