



Benefits Committee

AGENDA

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|-----------------------|---------------------------|
| Date: | August 12, 2015 |
| Starting Time: | 3:00 p.m. |
| Ending Time: | 5:00 p.m. |
| Place: | A-1 Conference Rm. |

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

Agenda Items

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