



Benefits Committee

AGENDA

Date:	September 2, 2015
Starting Time:	3:00 p.m.
Ending Time:	4:00 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, **OPEN**
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

RECORDER: Victoria De La Torre

Agenda Items

I. Approval of Minutes

- Regular Meeting of May 6, 2015
- Special Meeting of August 6, 2015
- Special Meeting of August 12, 2015

II. Action - First Reading

- Request to Modify Governance Structure of Benefits Committee

III. Action - Second Reading

- None

IV. New Business

- CECHCR Update

V. Other

NEXT BENEFITS COMMITTEE MEETING:

October 7, 2015

3:00 pm

Location: HRS A-1 Conference Room