



Benefits Committee AGENDA

Date: May 6, 2020
Starting Time: 3:00 p.m.
Ending Time: 4:00 p.m.
Place: Zoom Meeting

CHAIR: Linda Beam, Vice President/Assistant Superintendent Human Resource Services

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – Diane Cummins, Marti Snyder
CCE (4) – Tricia Frady, Anel Gonzalez, Aaron Holmes, Ping Lee
PACRA (4) – Judy Dolan, Mary Jayne Conway, Becky McCluskey, Steve Spear
PACRA Alternate (1) – Judy Cater
PFF (4) – Barbara Baer, Jenny Fererro, Teresa Laughlin, Lesley Williams
VP/F&AS Designee – Vacant
Benefits Specialist (Ex Officio) – Wendy Corbin, Veronica Sadowski

GUEST: Michael Muheisen; BrightPath Consulting Services, Inc.

RECORDER: Wendy Corbin/Veronica Sadowski

Agenda Items

- I. Review of Minutes –**
 - a.** April 1, 2020
- II. Discussion Items –**
 - a.** Subcommittee Recommendations
 - b.** Dependent Audit Contract
 - c.** Retiree Benefit updates
- III. Other**
- IV. Guest Comments** (*5 minutes per guest*)

NEXT BENEFITS COMMITTEE MEETING:

September 2, 2020
3:00 – 4:00 pm
Zoom Meeting