



## Benefits Committee

### *AGENDA*

|                       |                           |
|-----------------------|---------------------------|
| <b>Date:</b>          | <b>September 4, 2013</b>  |
| <b>Starting Time:</b> | <b>3:00 p.m.</b>          |
| <b>Ending Time:</b>   | <b>4:00 p.m.</b>          |
| <b>Place:</b>         | <b>A-1 Conference Rm.</b> |

**CHAIR:** John Tortarolo

**MEMBERS:** AA (2) – Susan Coleman, Jayne Conway  
CAST (2) – Cheryl Ashour, Lorraine Lopez  
CCE (4) – Sheila Atkins, John Goldsworthy, Aaron Holmes, Michelle Tucker  
PACRA (4) – Becky McCluskey, Sandra Nanninga, Jean Ruff, Steve Spear  
PFF (4) – Colleen Bixler, Teresa Laughlin, Christina Moore, Lesley Williams  
Vice President, Finance & Administrative Services – Ron Perez  
Manager, Human Resource Services – Lisa Hornsby  
Benefits Specialist (Ex Officio) – Lucy Nelson

**GUEST:** Tammy Reed – Fringe Benefits Consortium

**RECORDER:** Lucy Nelson

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### **Agenda Items**

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- I. Approval of Minutes**
  - Regular Meeting of May 1, 2013
- II. Old Business**
- III. New Business**
  - Rolling 12's
  - Part-time Faculty Plan Design Options
- IV. Other**

Joint labor-management quality health care discussion/training (CECHCR) - Update

**NEXT BENEFITS COMMITTEE MEETING:**

**October 2, 2013**

**3:00 pm**

**Location: A-1**