



## Benefits Committee

### AGENDA

<b>Date:</b>	<b>September 5, 2012</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</b>

**CHAIR:** John Tortarolo

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

**GUESTS:** Maggie Beauchamp, Tammy Reed, Brian Vivian (FBC)  
Jovita Juanillo, Rossanne Wetzal (Keenan)

**RECORDER:** Lucy Nelson

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### Agenda Items

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**I. Approval of Minutes**  
Regular Meeting of May 2, 2012

**II. Old Business**

**III. New Business**

- Dependent Verification Review
- 403(b) / 457(b) Funds Administration by National Benefits Services
- Affordable Care Act – Health Insurance Premium Rebate for 2011
- Rx Cards
- Internal Committee Member Only Discussion

**IV. Other**

**NEXT BENEFITS COMMITTEE MEETING:**  
**October 3, 2012**  
**3:00 pm**  
**Location: A-1**