



Benefits Committee

AGENDA

Date:	September 7, 2011
Starting Time:	3:00 p.m.
Ending Time:	5:00 p.m.
Place:	LL-112

CHAIR: John Tortarolo

MEMBERS: AA (2) – Jayne Conway, Phyllis Laderman
CAST (2) – Cheryl Ashour, VACANT
CCE (4) – Sheila Atkins, John Goldsworthy, Aaron Holmes, Michelle Tucker
PCRA (4) – Dr. Ken Burns, Omar Scheidt, Sandra Nanninga, Jean Ruff
PFF (4) – Teresa Laughlin, Christine Moore, Perry Snyder, Colleen Bixler
Vice President, Finance & Administrative Services – Joe Newmyer
Manager, Human Resource Services – Lisa Hornsby
Benefits Specialist (Ex Officio) – Lucy Nelson

RECORDER: Lucy Nelson

Agenda Items

I. Approval of Minutes 5 minutes

Regular Meeting of June 20, 2011

II. Old Business – None

III. New Business

- | | |
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| a. Update from summer | 10 minutes |
| b. Rolling 12's | 5 minutes |
| c. Advisory role of committee | 15 minutes |
| d. Savings opportunities | 20 minutes |

IV. Other 5 minutes

NEXT BENEFITS COMMITTEE MEETING:

September 21, 2011

3:00 pm

Location: LL-112