



Benefits Committee

AGENDA

Date:	September 7, 2016
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	A-1 Conference Rm.

CHAIR: Mike Popielski
*Meetings facilitated by Veronica Njodinizeh, MHA
Health Benefits Advisor
J. Glynn & Company*

MEMBERS: AA (2) – Ruth Barnaba, Grace Robertson
CAST (2) – Cheryl Ashour, Lorraine Lopez
CCE (4) – Marilu D'Sanz, Dan Dryden, Leann Pell, Terri Wallace
PACRA (4) – Judy Dolan, Becky McCluskey, Jean Ruff, Steve Spear
PFF (4) – Teresa Laughlin, Shannon Lienhart, Colleen Bixler, Lesley Williams
Director, Fiscal Services – Carmen Coniglio
Benefits Specialist (Ex Officio) – Wendy Corbin

RECORDER: Wendy Corbin

Agenda Items

I. Approval of Minutes

- Regular Meeting of May 4, 2016

II. New Business

- Welcome to the new academic year
- Discuss Committee goals for 2016/2017
- Response to PACRA letter of concerns
- Benefit Survey
- OE follow ups - trends, consider changing OE to May
- Retiree focused workshops

III. Old Business

IV. Other

NEXT BENEFITS COMMITTEE MEETING:

October 5, 2016

3:00 pm

Location: HRS A-1 Conference Room