



## Benefits Committee

### *AGENDA*

<b>Date:</b>	<b>September 21, 2011</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>LL-112</b>

**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:** Lisa Hornsby

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### **Agenda Items**

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**I. Approval of Minutes** 5 minutes

Regular Meeting of September 7, 2011

**II. Old Business – None**

**III. New Business**

- |                                |            |
|--------------------------------|------------|
| a. Rolling 12's                | 5 minutes  |
| b. Benefits Options Discussion | 50 minutes |

**IV. Other**

**NEXT BENEFITS COMMITTEE MEETING:**

**October 5, 2011**

**3:00 pm**

**Location: LL-112**