



Benefits Committee AGENDA

Date:	October 3, 2018
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C Conference Room

CHAIR: Dr. Lisa Norman

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – Ralph Johnson, Lorraine Lopez
CCE (4) – Lerina Chmura, Tsung Lee, Leann Pell, Roberta Johnson
PACRA (4) – Judy Dolan, Becky McCluskey, Jayne Conway, Steve Spear
PACRA Alternate (1) – Jean Ruff
PFF (4) – Teresa Laughlin, Barbara Baer, Jenny Fererro, Lesley Williams
VP/F&AS Designee – Bernard Sena
Benefits Specialist (Ex Officio) – Wendy Corbin

GUEST: Michael Muheisen, BrightPath Consulting Services, Inc.

RECORDER: Wendy Corbin

Agenda Items

I. Approval of Minutes

- Regular Meeting of March 22, 2018
- Regular Meeting of April 4, 2018
- Special Meeting of April 27, 2018
- Regular Meeting of May 2, 2018

II. Old Business

III. New Business

- Open Enrollment & Medical Plan Migration
- Goal setting
- HIPAA Training Coordination
- Employee claim/chronic condition data
- Committee training on new plans

IV. Other

- Team Life

V. Guest Comments

NEXT BENEFITS COMMITTEE MEETING:

November 7, 2018

3:00 – 4:00 pm

MD-155C Conference Room