



Benefits Committee

AGENDA

Date:	October 4, 2017
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C Conference Room

CHAIR: Ron Perez

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – Ralph Johnson, Lorraine Lopez
CCE (4) – Dan Dryden, Tsung Lee, Leann Pell, Terri Wallace
PACRA (4) – Judy Dolan, Becky McCluskey, Jean Ruff, Steve Spear
PACRA Alternate (1) – Jayne Conway
PFF (4) – Teresa Laughlin, Shannon Lienhart, Colleen Bixler, Lesley Williams
VP/F&AS Designee – Bernard Sena
Benefits Specialist (Ex Officio) – Wendy Corbin

RECORDER: Wendy Corbin

Agenda Items

- I. **Approval of Minutes**
 - Regular Meeting of May 3, 2017
- II. **Old Business**
 - Survey Status
- III. **New Business**
 - New VPHR
- IV. **Other**
- V. **Guest Comments** (*5 minutes per guest*)

NEXT BENEFITS COMMITTEE MEETING:

November 1, 2017

3:00 – 4:00 pm

MD-155C Conference Room