



Benefits Committee

AGENDA

Date:	October 5, 2011
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C

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
PACRA (4) – Becky McCluskey, 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

GUESTS: Tammy Reed (FBC), Rossanne Wetzel (Keenan)

RECORDER: Lucy Nelson

Agenda Items

I. Approval of Minutes

Regular Meeting of September 21, 2011

5 minutes

II. Old Business – None

III. New Business

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| • Walgreens | 10 minutes |
| • Rolling 12's | 5 minutes |
| • Benefits Options Discussion | 40 minutes |

IV. Other

NEXT BENEFITS COMMITTEE MEETING:

October 19, 2011

3:00 pm

Location: MD-155C