



## Benefits Committee

### AGENDA

|               |   |                 |                |           |
|---------------|---|-----------------|----------------|-----------|
| MEETING TYPE: |   | Staff           | Date:          | 10/6/10   |
|               |   | Product/Project | Starting Time: | 3:00 p.m. |
|               | X | Council         | Ending Time:   | 5:00 p.m. |
|               |   |                 | Place:         | MB-15     |

CHAIR: John Tortarolo

MEMBERS: Sheila Atkins, Dr. Ken Burns, Jayne Conway, Dr. Bonnie Dowd, David Forsyth, John Goldsworthy, Sherry Gordon, Lisa Hornsby, Phyllis Laderman, Teresa Laughlin, Cheryl McCarron, Sandra Nanninga, Jean Ruff, Dr. Omar Scheidt, Josie Silva, Michelle Tucker, Colleen Weldele

RECORDER: Lucy Nelson

### Agenda Items

A. **Approval of Minutes**

1. Meeting Minutes from August 4, 2010

B. **Old Business - None**

C. **New Business**

1. JPA Latest Expenditures and Experience History ("Rolling 12's") – Tammy Reed
2. Recommendation: Engage employee benefits consultant

D. **Discussion (District)**

1. Define Scope of Consultant's Duties – Rossanne Wetzel/Keenan & Associates
2. Other

**Next Meeting: October 20, 2010 (MB-15)**