

Benefits Committee

AGENDA

Date: October 7, 2015

Starting Time: 3:00 p.m. Ending Time: 4:00 p.m.

Place: A-1 Conference Rm.

CHAIR: Mike Popielski

MEMBERS: AA (2) – Ruth Barnaba, Grace Robertson

CAST (2) – Cheryl Ashour, Lorraine Lopez

CCE (4) - Aaron Holmes, Leann Pell, Denise VanderStoel, OPEN

PACRA (4) – Becky McCluskey, Sandra Nanninga, Jean Ruff, Steve Spear PFF (4) – Teresa Laughlin, Shannon Lienhart, Christina Moore, Lesley Williams

Vice President, Finance & Administrative Services – Ron Perez

Manager, Human Resource Services – Lisa Hornsby Benefits Specialist (Ex Officio) – Wendy Corbin

RECORDER: Wendy Corbin

Agenda Items

I. Approval of Minutes

Regular Meeting of September 2, 2015

II. New Business

Open Enrollment

- III. Old Business
- IV. Other

NEXT BENEFITS COMMITTEE MEETING:

November 4, 2015 3:00 pm

Location: HRS A-1 Conference Room