



Benefits Committee AGENDA

Date: October 7, 2020
Starting Time: 3:00 p.m.
Ending Time: 4:00 p.m.
Place: Zoom Meeting

CHAIR: Linda Beam, Vice President/Assistant Superintendent Human Resource Services

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – Marti Snyder, Wendy Corbin
CCE (4) – Tricia Frady, Anel Gonzalez, Aaron Holmes, Ping Lee
PACRA (4) – Judy Dolan, Mary Jayne Conway, Becky McCluskey, Steve Spear
PACRA Alternate (1) – Judy Cater
PFF (4) – Barbara Baer, Jenny Fererro, Teresa Laughlin, Lesley Williams
VP/F&AS Designee – Yulian Ligioso
Benefits Specialist (Ex Officio) – Veronica Sadowski

GUEST: Michael Muheisen; BrightPath Consulting Services, Inc.

RECORDER: Wendy Corbin/Veronica Sadowski

Agenda Items

- I. Review of Minutes –**
 - a. September 2, 2020
 - b. May 6, 2020 Minutes Pending
- II. Discussion Items –**
 - a. Dependent Audit Conclusion
 - b. Open Enrollment Changes
 - c. Retiree Benefit comments
- III. Other**
- IV. Guest Comments** (*5 minutes per guest*)

NEXT BENEFITS COMMITTEE MEETING:

November 4, 2020
3:00 – 4:00 pm
Zoom Meeting