

## **Benefits Committee**

## **AGENDA**

MEETING TYPE:

Staff

Product/Project

X Council

Date: 10/20/10

Starting Time: 3:00 p.m.

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 October 6, 2010
- B. Old Business None
- C. New Business
  - 1. JPA Latest Expenditures and Experience History ("Rolling 12's") Tammy Reed
- D. Comments/Discussion
  - 1. Other

Next Meeting: November 3, 2010 (MB-15)