



## Benefits Committee

### *AGENDA*

<b>Date:</b>	<b>November 2, 2011</b>
<b>Starting Time:</b>	<b>3:00 p.m.</b>
<b>Ending Time:</b>	<b>5:00 p.m.</b>
<b>Place:</b>	<b>MD-155C</b>

**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

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### **Agenda Items**

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#### **I. Approval of Minutes**

Regular Meeting of October 5, 2011	5 minutes
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#### **II. Old Business – None**

#### **III. New Business**

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|-------------------------------|------------|
| • Rolling 12's                | 5 minutes  |
| • Benefits Options Discussion | 45 minutes |

<b>IV. Other</b>	5 minutes
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**NEXT BENEFITS COMMITTEE MEETING:**

**November 16, 2011**

**3:00 pm**

**Location: LL-112**