



Benefits Committee AGENDA

Date:	November 3, 2021
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	<u>Zoom Meeting</u>

CHAIR: David Montoya, Vice President/Assistant Superintendent Human Resource Services

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

RECORDER: Wendy Corbin/Veronica Sadowski

Agenda Items

I. Review of Minutes

- a. May 5, 2021

II. Discussion Items

- a. Review Benefits Committee Governance Structure Form
- b. BrightPath Consulting Services Update
- c. Workshops Update

III. Other

IV. Guest Comments (*5 minutes per guest*)

NEXT BENEFITS COMMITTEE MEETING:

December 1, 2020
3:00 – 4:00 pm
Zoom Meeting