

Benefits Committee AGENDA

Date: November 4, 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, Ping Lee, Vacant

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 and Brent Crane; BrightPath Consulting Services, Inc.

RECORDER: Wendy Corbin/Veronica Sadowski

Agenda Items

I. Review of Minutes -

- **a.** May 6, 2020
- **b.** October 7, 2020

II. Discussion Items -

- a. Dependent Audit Savings
- **b.** Benefit Plan Change Savings
- c. eBenefits and Medicare coordination informational videos
- **d.** Retiree Benefit comments
- III. Other
- **IV.** Guest Comments (5 minutes per guest)

NEXT BENEFITS COMMITTEE MEETING:

December 2, 2020 3:00 – 4:00 pm Zoom Meeting