



## Benefits Committee

### *AGENDA*

<b>Date:</b>	<b>November 6, 2013</b>
<b>Starting Time:</b>	<b>3:00 p.m.</b>
<b>Ending Time:</b>	<b>4:00 p.m.</b>
<b>Place:</b>	<b>A-1 Conference Rm.</b>

**CHAIR:** John Tortarolo

**MEMBERS:** AA (2) – Susan Coleman, Jayne Conway  
CAST (2) – Cheryl Ashour, Lorraine Lopez  
CCE (4) – Sheila Atkins, John Goldsworthy, Aaron Holmes, Michelle Tucker  
PACRA (4) – Becky McCluskey, Sandra Nanninga, Jean Ruff, Steve Spear  
PFF (4) – Colleen Bixler, Teresa Laughlin, Christina Moore, Lesley Williams  
Vice President, Finance & Administrative Services – Ron Perez  
Manager, Human Resource Services – Lisa Hornsby  
Benefits Specialist (Ex Officio) – Lucy Nelson

**GUEST:** Tammy Reed – Fringe Benefits Consortium

**RECORDER:** Lucy Nelson

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### **Agenda Items**

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**I. Approval of Minutes**

- Regular Meeting of October 2, 2013

**II. Old Business**

**III. New Business**

- Rolling 12's
- Healthcare Outcome Reports (FBC)

**Benefits Committee Members Only Discussion**

**IV. Other**

- Joint labor-management quality health care discussion/training (CECHCR) 30 min.

**NEXT BENEFITS COMMITTEE MEETING:**

**December 4, 2013**

**3:00 pm**

**Location: A-1**