



Benefits Committee AGENDA

Date:	November 7, 2018
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C

CHAIR: Dr. Lisa Norman

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – Ralph Johnson, Cheryl Ashour
CCE (4) – Lerina Chmura, Roberta Johnson, Tsung Lee, Leann Pell
PACRA (4) – Judy Dolan, Mary Jayne Conway, Becky McCluskey, Steve Spear
PACRA Alternate (1) – Jean Ruff
PFF (4) – Teresa Laughlin, Barbara Baer, Jenny Fererro, Lesley Williams
VP/F&AS Designee – Bernard Sena
Benefits Specialist (Ex Officio) – Wendy Corbin

GUEST: Michael Muheisen, BrightPath Consulting Services, Inc.

RECORDER: Wendy Corbin

Agenda Items

I. Review of Minutes

- Edited Minutes for: March 22, 2018; April 27, 2018; May 2, 2018
- October 3, 2018 Minutes

II. Old Business

- Goal Setting for the Academic Year, set timeline and measurable outcomes
- Key stakeholders and set a date for HIPAA training
- Set a date for committee training for new insurance and incentive plans

III. New Business

-

IV. Other

- **TEAM Life**

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

NEXT BENEFITS COMMITTEE MEETING:

December 5, 2018

3:00 – 4:00 pm

MD-155C Conference Room