



Benefits Committee

AGENDA

Date:	November 18, 2015
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	A-1 Conference Rm.

CHAIR: Mike Popielski

MEMBERS: AA (2) – Ruth Barnaba, Grace Robertson
CAST (2) – Cheryl Ashour, Lorraine Lopez
CCE (4) – Dan Dryden, Aaron Holmes, Leann Pell, Denise VanderStoel
PACRA (4) – Becky McCluskey, Sandra Nanninga, Jean Ruff, Steve Spear
PFF (4) – Teresa Laughlin, Shannon Lienhart, Christina Moore, Lesley Williams
Vice President, Finance & Administrative Services – Ron Perez (or designee)
Manager, Human Resource Services – Lisa Hornsby
Benefits Specialist (Ex Officio) – Wendy Corbin

RECORDER: Wendy Corbin

Agenda Items

I. Approval of Minutes

Regular Meeting of September 2, 2015

Regular Meeting of October 7, 2015

II. New Business

- Open Enrollment Update
- Health Plan Change Update (*tentative*)

III. Old Business

IV. Other

NEXT BENEFITS COMMITTEE MEETING:

December 2, 2015

Location: HRS A-1 Conference Room