

## Benefits Committee AGENDA

Date: December 2, 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) - 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 – 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.** November 4, 2020

## II. Discussion Items -

- a. Retiree Premium Cost Analysis
- **b.** Follow Up: eBenefits and Medicare coordination informational videos
- c. Review of SISC claim payment process for retirees
- **d.** Retiree Benefit comments
  - i. Hyatt/MetLaw Plan
- III. Other
- **IV.** Guest Comments (5 minutes per guest)

**NEXT BENEFITS COMMITTEE MEETING:** 

January 6, 2020 3:00 – 4:00 pm Zoom Meeting