



Benefits Committee

AGENDA

Date:	December 4, 2013
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	A-1 Conference Rm.

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

Agenda Items

- I. Approval of Minutes**
 - Regular Meeting of November 6, 2013
- II. Old Business**
- III. New Business**
 - Rolling 12's
 - Healthcare Outcome Reports (FBC and Kaiser)
- IV. Other**

NEXT BENEFITS COMMITTEE MEETING:
February 5, 2014
3:00 pm
Location: A-1