



Benefits Committee AGENDA

Date:	December 4, 2019
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	LRC-116

CHAIR: Dr. Michael Shanahan

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – 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 –
Benefits Specialist (Ex Officio) – Wendy Corbin, Veronica Sadowski

GUEST: Michael Muheisen; BrightPath Consulting Services, Inc.

RECORDER: Wendy Corbin

Agenda Items

- I. Review of Minutes –** May 1, 2019
- II. Discussion Items –** Hyatt Legal provider change
SISC Domestic Partner coverage change effective 10/1/2020
- III. Guest Comments** (*5 minutes per guest*)

NEXT BENEFITS COMMITTEE MEETING:

February 5, 2020
3:00 – 4:00 pm
LRC-116 Conference Room