



Benefits Committee

AGENDA

Date:	December 5, 2012
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C

CHAIR: John Tortarolo

MEMBERS: AA (2) – Susan Coleman, Jayne Conway
CAST (2) – Cheryl Ashour, **VACANT**
CCE (4) – Sheila Atkins, John Goldsworthy, Aaron Holmes, Michelle Tucker
PACRA (4) – Becky McCluskey, Sandra Nanninga, Jean Ruff, Omar Scheidt
PFF (4) – Colleen Bixler, Kelly Falcone, Teresa Laughlin, Christina Moore
Vice President, Finance & Administrative Services – Ron Perez
Manager, Human Resource Services – Lisa Hornsby
Benefits Specialist (Ex Officio) – Lucy Nelson

GUESTS: Maggie Beauchamp, Tammy Reed, Brian Vivian (FBC)

RECORDER: Lucy Nelson

Agenda Items

- I. Approval of Minutes**
 - Regular Meeting of October 3, 2012
 - Regular Meeting of November 7, 2012
- II. Old Business**
- III. New Business**
 - Rolling 12's
 - Nationwide Rep – FBC Annual Benefits Survey / Retirement Contributions (delay in posting)
 - Internal Committee Member Only Discussion
 - 2013 Rates
- IV. Other**

NEXT BENEFITS COMMITTEE MEETING:

February 6, 2013

3:00 pm

Location: A-1