



Benefits Committee AGENDA

Date:	December 5, 2018
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C

CHAIR: Dr. Lisa Norman

MEMBERS: AA (2) – Ruth Barnaba, Mike Dimmick
CAST (2) – Ralph Johnson, 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 – Bernard Sena
Benefits Specialist (Ex Officio) – Wendy Corbin

GUEST: Michael Muheisen, BrightPath Consulting Services, Inc.; Christine Winterle

RECORDER: Wendy Corbin

Agenda Items

I. Review of Minutes

- November 7, 2018 Minutes

II. Old Business

- Timeline and outcomes for 2018/2019 goals
 - Benefits Committee webpage
 - Fillable feedback form
 - Increase member annual check ups
 - Prevention/wellness highlights
- Set a date/time for HIPAA training

III. New Business

- Review new EyeMed benefits

IV. Other

- **TEAM Life**

V. Guest Comments (*5 minutes per guest*)

NEXT BENEFITS COMMITTEE MEETING:

February 6, 2019

3:00 – 4:00 pm

MD-155C Conference Room