



Benefits Committee

AGENDA

Date:	December 7, 2011
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	LL-112

CHAIR: John Tortarolo

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

GUESTS: Tammy Reed (FBC)
Jovita Juanillo, Rossanne Wetzel (Keenan)
Carol Davidson (Kaiser)

RECORDER: Lucy Nelson

Agenda Items

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| I. Approval of Minutes | |
| Regular Meeting of November 16, 2011 | 5 minutes |
| II. Old Business | |
| • Benefits Options Discussion | 25 minutes |
| III. New Business | |
| • Rolling 12's | 5 minutes |
| • Health and Wellness – Carol Davidson/Kaiser | 20 minutes |
| IV. Other | 5 minutes |

NEXT BENEFITS COMMITTEE MEETING:

February 1, 2012

3:00 pm

Location: MD-155C