



Benefits Committee

AGENDA

Date:	December 7, 2016
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C Conference Room

CHAIR: Ron Perez

MEMBERS: AA (2) – Ruth Barnaba, Grace Robertson
CAST (2) – Cheryl Ashour, Lorraine Lopez
CCE (4) – Dan Dryden, Leann Pell, Terri Wallace, **VACANT**
PACRA (4) – Judy Dolan, Becky McCluskey, Jean Ruff, Steve Spear
PFF (4) – Teresa Laughlin, Shannon Lienhart, Colleen Bixler, Lesley Williams
Director, Fiscal Services – Carmen Coniglio
Benefits Specialist (Ex Officio) – Wendy Corbin

RECORDER: Wendy Corbin

Agenda Items

- I. Approval of Minutes
 - Regular Meeting of October 5, 2016
- II. New Business
 - Alternate Health Plan
 - Review District Paid and Voluntary Life Benefits
- III. Old Business
 - Finalize Benefit Survey
 - Permanent Disabled Dependent Solution – Update
 - SISC Advocate – Update
 - FY2016-2017 Goals (schedule and desired outcomes)
- IV. Other
- V. Guest Comments

NEXT BENEFITS COMMITTEE MEETING:

February 1, 2017

3:00 pm

Location: MD-155C Conference Room