



## BENEFITS COMMITTEE MINUTES

February 5, 2014

A meeting of the Benefits Committee was held on Wednesday, February 5, 2014, at 3:00 p.m., in A-1.

**A. Call to Order**

John Tortarolo called the meeting to order at 3:05 p.m.

**B. Roll Call**

**Members Present:** Cheryl Ashour, Sheila Atkins, Colleen Bixler, Susan Coleman, Aaron Holmes, Lisa Hornsby, Becky McCluskey, Sandra Nanninga, Steve Spear, John Tortarolo, Lesley Williams

**Ex-Officio Members Present:** Lucy Nelson

**Members Absent:** Jayne Conway, John Goldsworthy, Teresa Laughlin, Lorraine Lopez, Christine Moore, Ron Perez, Jean Ruff, Michelle Tucker

**Ex-Officio Members Absent:** None

*Minutes for this meeting have been approved by the Employee Benefits Committee. Due to the discussion of confidential information, the minutes will be held in Human Resource Services until authorized to post by the Committee.*

**Next Meeting: Wednesday, March 5, 2014 (A-1)**