



BENEFITS COMMITTEE MINUTES

February 26, 2014

A meeting of the Benefits Committee was held on Wednesday, February 26, 2014, at 1:00 p.m., in A-1.

A. Call to Order

John Tortarolo called the meeting to order at 1:21 p.m.

B. Roll Call

Members Present: Cheryl Ashour, Sheila Atkins, Susan Coleman, Aaron Holmes, Lisa Hornsby, Teresa Laughlin, Becky McCluskey, Steve Spear, John Tortarolo, Lesley Williams

Ex-Officio Members Present: Lucy Nelson

Members Absent: Colleen Bixler, Jayne Conway, John Goldsworthy, Lorraine Lopez, Christine Moore, Sandra Nanninga, 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, April 2, 2014 (A-1)