



BENEFITS COMMITTEE MINUTES

October 7, 2015

A special meeting of the Benefits Committee was held on Wednesday September 2, 2015, at 3:00 p.m., in A-1.

A. Call to Order

Mike Popielski called the meeting to order at 3:07 p.m.

B. Roll Call

Members Present: Cheryl Ashour, Ruth Barnaba, Lisa Hornsby, Lorraine Lopez, Leann Pell, Mike Popielski, Steve Spear, Lesley Williams

Ex-Officio Members Present: Wendy Corbin

Members Absent: Aaron Holmes, Teresa Laughlin, Shannon Lienhart, Becky McCluskey, Christina Moore, Sandra Nanninga, Ron Perez, Grace Robertson, Jean Ruff, Denise VanderStoel

Ex-Officio Members Absent: None

Guests: None

C. Approval of Minutes

Quorum was not met

D. New Business

Wendy Corbin presented Open Enrollment information

A handout was provided with date and time for the following meetings. Annual Open Enrollment Benefit Vendor Event will take place 10/14/15. Open Enrollment will run from 10/14/15 through 11/13/15. American Fidelity will be onsite meeting with employees to enroll in the Section 125 FSA plans and other optional products. Should the Governing Board approve the proposed change in medical plans we have scheduled onsite Town Hall Meetings, as well as enrollment specialists. Every benefitted employee and retiree will need to complete a medical enrollment form so their benefits are not interrupted. All employees who cover dependent children will need to supply a birth certificate/ adoption certificate/guardianship for each child by 11/13/15.

Team Life Events

The Team Life Committee has requested that the members of the Benefits Committee join their wellness efforts. The support of the Benefits Committee members would be valuable.

D. Adjournment

The meeting was adjourned at 3:45 p.m.

Next Meeting: November 18th, 2015