

**Employee Benefits Committee Meeting**  
**Administration Building - Large Conference Room**  
**January 10, 2007**  
**4:00 p.m.**  
**Agenda**

1. Review Minutes of November 8, 2006 .....Susan Law
2. Financial Report on Self-Funded Health Insurance .....Darrin Rice
3. Memorial Hermann Hospital System.....Judy Haley
4. Employee + 1 HMO Discussion.....Judy Haley
5. Simple Steps .....Brian George
6. Voluntary Benefits and Third Party Administrator RFP.....Terry Brown
7. Paragon Report.....Karen Corr
8. Other Issues.....Committee Members
9. Next Meeting Date .....Susan Law
10. Agenda Items for Next Meeting.....Susan Law
11. Adjournment .....Susan Law

*Future possible meeting dates for 2006-07:*

2/14    3/7    4/11    5/9