

**Employee Benefits Committee Meeting
Administration Building, Room B 225
January 14, 2009
4:00 p.m.
Agenda**

1. Approval of Minutes of November 12, 2008Roger Garvey
2. Financial Report on Self-Funded Health InsuranceDarrin Rice
3. Health Fair ReviewChris Kattner
4. Aetna Navigator DemonstrationWayne Parker
5. Health Coverage TPA UpdateTerry Brown
6. Life Insurance UpdateTerry Brown
7. Representative Reports
 - First FinancialDawson Schnautz
 - AetnaJudy Haley
 -Wayne Parker
 - ConsultantTerry Brown
8. Other IssuesCommittee Members
9. Next Meeting DateRoger Garvey
10. Agenda Items for Next MeetingRoger Garvey
11. AdjournmentRoger Garvey

Possible Meeting Dates for 2008-2009

2/11 3/11 4/15 5/13