

Employee Benefits Committee Meeting
Administration Building - Large Conference Room
October 15, 2008
4:00 p.m.
Agenda

1. Approval of Minutes of September 10, 2008Roger Garvey
2. Financial Report on Self-Funded Health InsuranceDarrin Rice
3. Health Fair.....Kim Childers
4. Safeguard Provider Network.....Chris Kattner
5. Health Coverage - Third Party Administrator Selection.....Terry Brown
6. Representative Reports
 - First FinancialDawson Schnautz
 - Aetna.....Judy Haley
 -Wayne Parker
 - ConsultantTerry Brown
7. Benefits 101Judy Haley
8. Other Issues.....Committee Members
9. Next Meeting DateRoger Garvey
10. Agenda Items for Next Meeting.....Roger Garvey
11. AdjournmentRoger Garvey

Possible Meeting Dates for 2008-2009

11/12 1/14 2/11 3/11 4/15 5/13