

**Employee Benefits Committee Meeting
Diabetes America Facility
November 12, 2008
4:00 p.m.
Agenda**

1. Approval of Minutes of October 15, 2008Roger Garvey
2. Financial Report on Self-Funded Health InsuranceDarrin Rice
3. Diabetes AmericaTerry Brown
.....Judy Haley
4. Representative Reports
 - First FinancialDawson Schnautz
 - AetnaJudy Haley
.....Wayne Parker
 - ConsultantTerry Brown
5. Other IssuesCommittee Members
6. Next Meeting DateRoger Garvey
7. Agenda Items for Next MeetingRoger Garvey
8. AdjournmentRoger Garvey

Possible Meeting Dates for 2008-2009

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