

Employee Benefits Committee Meeting
Administration Building - Room B 225
November 7, 2007
4:00 p.m.
Agenda

1. Approval of Minutes of September 12, 2007 meeting.....Susan Law
2. Financial Report on Self-Funded Health InsuranceDarrin Rice
3. Update on Open EnrollmentChris Kattner
4. Retirement Planning Seminars.....Chris Kattner
5. Health Awareness SeminarsChris Kattner
6. Representative Reports
 - First FinancialDawson Schnautz
 - AetnaJudy Haley
 -Brian George
 - ConsultantTerry Brown
7. Other IssuesCommittee Members
8. Next Meeting DateSusan Law
9. Agenda Items for Next MeetingSusan Law
10. AdjournmentSusan Law

Possible Meeting Dates for 2007-2008

12/12 1/9 2/13 3/12 4/9 5/14