

Employee Benefits Committee Meeting
Administration Building, Large Conference Room
February 11, 2009
4:00 p.m.
Agenda

1. Approval of Minutes of January 14, 2009Roger Garvey
2. Financial Report on Self-Funded Health InsuranceDarrin Rice
3. Health Coverage TPA UpdateTerry Brown
4. Life Insurance UpdateTerry Brown
5. Open Enrollment PlanningMack Whiteman
6. Representative Reports
 - First FinancialDawson Schnautz
 - AetnaJudy Haley
 -Wayne Parker
 - ConsultantTerry Brown
7. Other IssuesCommittee Members
8. Next Meeting DateRoger Garvey
9. Agenda Items for Next MeetingRoger Garvey
10. AdjournmentRoger Garvey

Possible Meeting Dates for 2008-2009

3/11 4/15 5/13