

Employee Benefits Committee Meeting
Administration Building - Large Conference Room
February 13, 2008
4:00 p.m.
Agenda

1. Approval of Minutes of November 7, 2007 meeting Susan Law
2. Financial Report on Self-Funded Health Insurance Darrin Rice
3. Representative Reports
 - First Financial Dawson Schnautz
 - Aetna Judy Haley
 - Brian George
 - Consultant Terry Brown
4. Other Issues Committee Members
5. Next Meeting Date Susan Law
6. Agenda Items for Next Meeting Susan Law
7. Adjournment Susan Law

Possible Meeting Dates for 2007-2008

3/12 4/9 5/14