

Employee Benefits Committee Meeting
Administration Building - Large Conference Room
February 14, 2007
4:00 p.m.
Agenda

1. Review Minutes of January 10, 2007Susan Law
2. Financial Report on Self-Funded Health InsuranceDarrin Rice
 - January 2007
 - Year-to-date
3. Self-Fund Health Insurance Rates for 2007-2008.....Terry Brown
4. Simple Steps UpdateBrian George
5. Voluntary Benefits and Third Party Administrator RFP.....Terry Brown
 - Process
 - Timeline
6. Paragon Report.....Karen Corr
7. Other Issues.....Committee Members
8. Next Meeting DateSusan Law
Note: May be necessary to change due to timing of voluntary benefits RFP.
9. Agenda Items for Next MeetingSusan Law
10. AdjournmentSusan Law

Future possible meeting dates for 2006-07:

3/7 4/11 5/9