

**Employee Benefits Committee Meeting**  
**Administration Building, Large Conference Room**  
**April 8, 2009**  
**4:00 p.m.**  
**Agenda**

1. Approval of Minutes of February 11, 2009 .....Roger Garvey
2. Financial Report on Self-Funded Health Insurance .....Darrin Rice
3. Life Insurance Update .....Terry Brown
4. Third Party Administrators for Health Coverage Proposals ..Terry Brown
5. Other Issues .....Committee Members
6. Next Meeting Date .....Roger Garvey
7. Agenda Items for Next Meeting .....Roger Garvey
8. Adjournment .....Roger Garvey

*Possible Meeting Dates for 2008-2009*

*4/15    5/13*