

**Employee Benefits Committee Meeting
Administration Building - Large Conference Room
September 10, 2008
4:00 p.m.
Agenda**

1. **Welcome New Members**Chris Kattner
2. **Financial Report on Self-Funded Health Insurance**Darrin Rice
3. **Review Open Enrollment**Chris Kattner
4. **Retirement Planning Seminars**.....Chris Kattner
5. **Health Fair**.....Chris Kattner
6. **Aetna Renewal**Terry Brown
7. **Alternate Plan Renewal**.....Terry Brown
8. **Changes in 457 Plans**Dawson Schnautz
9. **Representative Reports**
 - **First Financial**Dawson Schnautz
 - **Aetna**.....Judy Haley
 -Wayne Parker
 - **Consultant**.....Terry Brown
10. **Other Issues**Committee Members
11. **Next Meeting Date**Susan Law
12. **Agenda Items for Next Meeting**.....Susan Law
13. **Adjournment**.....Susan Law

Possible Meeting Dates for 2008-2009

9/10 10/15 11/12 1/14 2/11 3/11 4/15 5/13