

**Employee Benefits Committee Meeting
Administration Building - Finance Conference Room
September 12, 2007
4:00 p.m.
Agenda**

1. **Welcome New Members** **Susan Law**
2. **Financial Report on Self-Funded Health Insurance** **Darrin Rice**
3. **Review of Open Enrollment**..... **Chris Kattner**
4. **Representative Reports**
 - **First Financial** **Dawson Schnautz**
 - **Aetna** **Judy Haley**
 - **Brian George**
 - **Consultant** **Terry Brown**
5. **Other Issues** **Committee Members**
6. **Next Meeting Date** **Susan Law**
7. **Agenda Items for Next Meeting** **Susan Law**
8. **Adjournment** **Susan Law**

Possible Meeting Dates for 2007-2008

10/10 11/7 12/12 1/9 2/13 3/12 4/9 5/14