Employee Benefits Committee Meeting
Administration Building – Large Conference Room

February 12, 2014
4:00 p.m.

Agenda

1. **Welcome** ..... **Paula Green**

2. **Approval of Minutes** ..... **Ann Knoedl**

3. **Financial Report on Self-Funded Health Insurance** ..... **Darrin Rice**

4. **Update on Health Plan Bid** ..... **Dan Cox**

5. **Health Fair Recap** ..... **Paula Green**

6. **Live Healthy America 2014, Amazing Challenge** ..... **Tiffany Mattfeld**

7. **Feedback on Sick Leave Bank Proposal for 2014-15** ..... **Paula Green**
   Dr. Chris Hines

8. **Representative Reports**

   - **Aetna** ..... **Judy Haley**
   - **First Financial** ..... **Dawson Schnautz**
   - **Consultant** ..... **Terry Brown**

9. **Other Issues** ..... **Committee Members**

10. **Agenda Items for Next Meeting** ..... **Ann Knoedl**

11. **Date for Next Meeting ~ March 5, 2014** ..... **Ann Knoedl**

12. **Adjournment** ..... **Ann Knoedl**

Future Meeting Dates for 2013 – 2014

- **March 5, 2014**
- **April 9, 2014**
- **May 14, 2014**