



**Employee Benefits Committee Meeting  
Administration Building – Large Conference Room**

**April 10, 2013  
4:00 p.m.**

**Agenda**

1. **Welcome..... Tim Douglas**
2. **Approval of Minutes ..... Tim Douglas**
3. **Financial Report on Self-Funded Health Insurance ..... Darrin Rice**
4. **Vision and Dental Plans for 2013-14..... Terry Brown**
5. **Health Plan Update ..... Dan Cox**
6. **Plan information ~ Humana Specialty and AF Term Life..... Mack Whiteman**
7. **Sick Leave Bank Proposal for 2013-14..... Paula Green  
Dr. Chris Hines**
8. **Representative Reports**
  - **First Financial..... Dawson Schnautz**
  - **Aetna..... Judy Haley  
Wayne Parker**
9. **Other Issues..... Committee Members**
10. **Agenda Items for Next Meeting ..... Tim Douglas**
11. **Date for Next Meeting – May 8, 2013 ..... Tim Douglas**
12. **Adjournment..... Tim Douglas**