



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

**April 8, 2015  
4:00 p.m.**

**Agenda**

1. **Welcome ..... Ann Knoedl**
2. **Approval of Minutes ..... Ann Knoedl**
3. **Financial Report on Self-Funded Health Insurance..... Darrin Rice**
4. **Shape Up Houston Update ..... Jill Bartlett**
5. **Follow-up Information from February 2014 Meeting ..... Tiffany Mattfeld**
6. **CISD Dental Plans ..... Terry Brown  
First Financial**
7. **Representative Reports**
  - ✓ **Aetna ..... Judy Slater**
  - ✓ **First Financial ..... Dawson Schnautz  
Mack Whiteman**
  - ✓ **Consultant ..... Terry Brown**
8. **Other Issues ..... Committee Members**
9. **Agenda Items for Next Meeting ..... Ann Knoedl**
10. **Date for Next Meeting ~ May 13, 2015..... Ann Knoedl**
11. **Adjournment..... Ann Knoedl**

**Future Meeting Dates for 2014- 2015**

- May 13, 2015