

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

April 9, 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. **Health Plan 2014-2015.....Judy Haley, Aetna**
5. **Representative Reports**
 - **First Financial..... Dawson Schnautz**
 - **Consultant Terry Brown**
6. **Other Issues Committee Members**
7. **Agenda Items for Next Meeting..... Ann Knoedl**
8. **Date for Next Meeting ~ May 14, 2014..... Ann Knoedl**
9. **Adjournment Ann Knoedl**

Future Meeting Dates for 2013 – 2014

- **May 14, 2014**