



AGENDA

Employee Benefits Committee Meeting

September 13, 2017 4:00 p.m. | Administration Building – Large Conference Room

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|---|-------------------|
| 1. Welcome | Paula Green |
| 2. Approval of Minutes | Paula Green |
| 3. Financial Report on Self-Funded Health Insurance | Darrin Rice |
| 4. Committee Chairperson | Paula Green |
| 5. Recap of 2017-2018 Annual Enrollment | Tiffany Mattfeld |
| 6. Wellness Challenges for Fall 2017 | Jill Bartlett |
| 7. Representative Reports | |
| ✓ First Financial | Dawson Schnautz |
| ▪ Flexible Spending Accounts | Mack Whiteman |
| | Mack Almendarez |
| | Cherie Shelton |
| ✓ Aetna | Wayne Parker |
| ▪ Aetna Navigator | |
| ✓ Consultant | Terry Brown |
| 8. Other Issues | Committee Members |
| 9. Agenda Items for Next Meeting ~ October 11, 2017 | Paula Green |
| 10. Adjournment | Paula Green |

Mark Your Calendars!

District Health Fair

January 20, 2018

Upcoming Meetings

October 11, 2017
November 8, 2017
January 17, 2018
February 21, 2018
March 21, 2018
April 11, 2018
May 9, 2018