



AGENDA

Employee Benefits Committee Meeting

September 14, 2016 4:00 p.m. | Administration Building – Large Conference Room

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|---|-------------------|
| 1. Welcome | Paula Green |
| 2. Financial Report on Self-Funded Health Insurance | Darrin Rice |
| 3. Nominations for Committee Chairperson | Paula Green |
| 4. Recap of 2016-2017 Annual Enrollment | Tiffany Mattfeld |
| 5. Wellness Challenges for Fall 2016 | Jill Bartlett |
| 6. Review Draft Copy of 2016-2017 Bylaws | Paula Green |
| 7. Representative Reports | |
| ✓ Aetna | Judy Slater |
| ▪ Summary of 2016-2017 Plan Changes | |
| ✓ First Financial | Dawson Schnautz |
| ▪ Flexible Spending Accounts and
Pending Unum Group Term Life Applications | Mack Whiteman |
| ✓ Consultant | Terry Brown |
| 8. Other Issues | Committee Members |
| 9. Agenda Items for Next Meeting ~ October 12, 2016 | Paula Green |
| 10. Adjournment | Paula Green |

Mark Your Calendars!

District Health Fair

January 7, 2017

Upcoming Meetings

October 12, 2016
November 9, 2016
December 14, 2016
January 4, 2017
February 8, 2017
March 8, 2017
April 12, 2017
May 10, 2017