



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

February 11, 2015

4:00 p.m.

Agenda

1. **Welcome Ann Knoedl**
2. **Approval of Minutes Ann Knoedl**
3. **Health Fair Recap Paula Green**
4. **Profit Analysis of Wellness Clinics Dan Cox**
5. **Shape Up Houston Update Jill Bartlett**
6. **CISD Dental Plans Tiffany Mattfeld**
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 ~ March 4, 2015..... Ann Knoedl**
11. **Adjournment..... Ann Knoedl**

Future Meeting Dates for 2014- 2015

- March 4, 2015
- April 8, 2015
- May 13, 2015