



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

**February 13, 2013
4:00 p.m.**

Agenda

- 1. Welcome..... Tim Douglas
- 2. Approval of Minutes..... Tim Douglas
- 3. Financial Report on Self-Funded Health Insurance..... Darrin Rice
- 4. Self-Funded Health Insurance Premiums for 2013-14..... Dan Cox
- 5. Health Fair Recap..... Kathy Sharples
- 6. Representative Reports
 - First Financial..... Dawson Schnautz
 - Aetna..... Judy Haley
..... Wayne Parker
 - Consultant..... Terry Brown
- 7. Other Issues Committee Members
- 8. Agenda Items for Next Meeting..... Tim Douglas
- 9. Date for Next Meeting – March 6, 2013 Tim Douglas
- 10. Adjournment..... Tim Douglas

Future Meeting Dates for 2012-2013

**March 6
April 10
May 8**