

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

January 8, 2014

4:00 p.m.

Agenda

1. **Welcome..... Paula Green**
2. **Approval of Minutes..... Ann Knoedl**
3. **Health Fair..... Paula Green**
4. **Live Healthy America 2014, Amazing Challenge..... Tiffany Mattfeld**
5. **Revised Sick Leave Bank Proposal for 2014-15.....Paula Green
Dr. Chris Hines**
6. **Representative Reports**
 - **Aetna Judy Haley**
 - **First Financial Dawson Schnautz**
 - **Consultant Terry Brown**
7. **Other Issues Committee Members**
8. **Agenda Items for Next Meeting..... Ann Knoedl**
9. **Date for Next Meeting ~ February 12, 2014..... Ann Knoedl**
10. **Adjournment Ann Knoedl**

Future Meeting Dates for 2013 - 2014

- **January 8, 2014**
- **February 12, 2014**
- **March 5, 2014**
- **April 9, 2014**
- **May 14, 2014**

Health Fair

- **January 11, 2014**