



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

January 9, 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. Health Fair – January 12, 2013..... Kathy Sharples
- 5. Representative Reports
 - First Financial..... Dawson Schnautz
 - Aetna..... Judy Haley
..... Wayne Parker
 - Consultant..... Terry Brown
- 6. Other Issues Committee Members
- 7. Agenda Items for Next Meeting..... Tim Douglas
- 8. Date for Next Meeting – February 13, 2013..... Tim Douglas
- 9. Adjournment Tim Douglas

Future Meeting Dates for 2012-2013

February 13

March 6

April 10

May 8