



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

**March 6, 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. Direct Dental Plan..... Dan Cox**
- 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 – April 10, 2013 Tim Douglas**
- 10. Adjournment..... Tim Douglas**

Future Meeting Dates for 2012-2013

**April 10
May 8**