



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

**May 13, 2015
4:00 p.m.**

Agenda

1. **Welcome Ann Knoedl**
2. **Approval of Minutes Ann Knoedl**
3. **Financial Report on Self-Funded Health Insurance..... Darrin Rice**
4. **Shape Up Houston Spring 2015 Report Jill Bartlett**
5. **Bylaws Subcommittee..... Paula Green**
6. **CISD Dental Plans ~ Recap and Selection Process.....Tiffany Mattfeld**
7. **2015-2016 Health Plan Premiums Dan Cox**
8. **Representative Reports**
 - ✓ **Aetna Judy Slater**
 - ✓ **First Financial Dawson Schnautz
Mack Whiteman**
 - ✓ **Consultant Terry Brown**
9. **Other Issues Committee Members**
10. **Closing Remarks Paula Green**
11. **Adjournment..... Ann Knoedl**

Health Fair

January 10, 2016

Future Meeting Dates for 2015- 2016

- September 9, 2015
- October 14, 2015
- November 11, 2015
- December 9, 2015
- January 6, 2016
- February 10, 2016
- March 9, 2016
- April 13, 2016
- May 11, 2016