



# AGENDA

## Employee Benefits Committee Meeting

November 11, 2015 4:00 p.m. | Administration Building – Large Conference Room

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|---|----------------------------------|
| 1. Welcome  | Paula Green                      |
| 2. Approval of Minutes                              | Paula Green                      |
| 3. Financial Report on Self-Funded Health Insurance | Darrin Rice                      |
| 4. Nominations for Committee Chairperson            | Paula Green                      |
| 5. Health Fair, January 9, 2016                     | Jill Bartlett<br>Paula Green     |
| ▪ Overview of Health Fair                           |                                  |
| ▪ Sign-up for job assignments                       |                                  |
| ▪ T-shirt sizes for volunteers                      |                                  |
| 6. Wellness Plan Update ~ Shape Up Houston          | Jill Bartlett                    |
| 7. Representative Reports                           |                                  |
| ▪ Aetna   | Brian George<br>Mary Hasty       |
| ▪ First Financial                                   | Dawson Schnautz<br>Mack Whiteman |
| ✓ AD&D Insurance ~ Reliance Standard                |                                  |
| ✓ Disability Insurance ~ Standard Insurance Company |                                  |
| ▪ Consultant  | Terry Brown                      |
| 8. Other Issues                                     | Committee Members                |
| 9. Agenda Items for Next Meeting ~ December 9, 2015 | Paula Green                      |
| 10. Adjournment                                     | Paula Green                      |
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***Mark Your Calendars!***

**District Health Fair**

January 9, 2016

**Upcoming Meetings**

December 9, 2015

January 6, 2016

February 10, 2016

March 9, 2016

April 13, 2016

May 11, 2016