

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

November 13, 2013

4:00 p.m.

Agenda

1. **Welcome..... Paula Green**
2. **Approval of Minutes..... Paula Green**
3. **Selection of Committee Chairperson..... Paula Green**
4. **Financial Report on Self-Funded Health Insurance Darrin Rice**
5. **Update of Bid process for the Employee Group Health TPA..... Dan Cox**
6. **Health Fair, January 11, 2014.....Paula Green**
7. **Live Healthy 2014.....Tiffany Mattfeld**
8. **Sick Leave Bank Proposal for 2014-15.....Paula Green
Dr. Chris Hines**
9. **Representative Reports**
 - **Aetna..... Wayne Parker**
 - **First Financial Dawson Schnautz**
 - **.. Consultant Terry Brown**
10. **Other Issues Committee Members**
11. **Agenda Items for Next Meeting Committee Chairperson**
12. **Date for Next Meeting ~ January 8, 2014 Committee Chairperson**
13. **Adjournment Committee Chairperson**

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**